REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	SBM Holdings Ltd			
Company Number	C099120			
Date	26/08/2024			
Registered Office Address	**Address 1**	**Address 2**	**Address 3**	**Country**
	SBM Tower	1, Queen Elizabeth II Avenue	Port-Louis	Mauritius

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
HAJEE ABDOULA	Abdul Sattar Adam Ali Mamode	(+230) 202 3588	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius
ARDUFF	Jean Paul Emmanuel	(+230) 260 1642	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius
GUFFLET	Raoul Claude Nicolas	(+230) 202 1040	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius
JHUNGEER	Shakila Bibi	(+230) 5706 9906	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius
KANDENEE	Sharon	(+230) 405 5858	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius
SOONDRAM	Vivenaden	(+230) 5755 8972	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius
THECKA	Subhas	(+230) 5910 2478	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	Mauritius

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
SBM Holdings Ltd	(+230) 202 1111	(+230) 212 8790	company secretary@sbmgroup.mu
SBM Tower, 1 Queen Elizabeth II Avenue, Port-Louis			

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	3,037,402,230	32,500,204,961	
Preference	N/A	N/A	N/A	
Debentures				
MUR	Yes	306,052	3,064,426,660	
MUR	Yes	200,000	2,008,190,000	
USD	Yes	75,664	3,598,575,514	
Others (please specify)				

DIVISIONS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
	SBM Holdings Ltd*	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	See below note (*)	
	SBM (Bank) Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM Holdings Ltd - 100%	
	SBM (NBFC) Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM Holdings Ltd - 100%	
	SBM (NFC) Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM Holdings Ltd - 100%	
	SBM 39 Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM Holdings Ltd - 100%	
	SBM Bank (Mauritius) Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM (Bank) Holdings Ltd - 100%	
	Banque SBM Madagascar SA **	1, Rue Andrianary, Rahanaroo, Antsahavola, 101 Antananarivo, Madagascar	See below note (**)	
	SBM Bank (India) Limited ***	101, Raheja Centre, 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai-400021, Maharashtra, India	See below note (***)	
	SBM Africa Holdings Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM (Bank) Holdings Ltd - 100%	
	SBM Bank (Kenya) Limited	Riverside Mews Building, Riverside Drive, Nairobi, Kenya	SBM Africa Holdings Ltd - 100%	
	SBM Factors Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM (NBFC) Holdings Ltd - 100%	
	SBM Insurance Agency Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM (NBFC) Holdings Ltd - 100%	
	SBM eBusiness Ltd	C/o Rogers Capital Fund Services Ltd, 3rd Floor, Rogers House, 5, President John Kennedy Street, Port-Louis, Republic of Mauritius	SBM (NBFC) Holdings Ltd - 100%	
	SBM Africa Equity Fund Ltd	C/o Rogers Capital Fund Services Ltd, 3rd Floor, Rogers House, No. 5 President John Kennedy Street, Port Louis, Mauritius	SBM Holdings Ltd - 100% (Class B participating redeemable shares)	
	SBM Fund Services Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM NBFC Holdings Ltd - 100%	
	SBM Capital Markets Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM NBFC Holdings Ltd - 100%	
	SBM Mauritius Asset Managers Ltd	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis, Republic of Mauritius	SBM Capital Markets Ltd -100%	

*SBM Holdings Ltd ("SBMH") is a public company listed on the official market of the Stock Exchange of Mauritius. As at 31st July 2024, SBMH had 17,600 shareholders

** 1. SBM (Bank) Holdings Ltd - 99.99%
2. SBM Capital Markets Ltd, SBM Fund Services Ltd & SBM Mauritius Asset Managers Ltd hold 1 share each (aggregating to 0.01%)

*** 1. SBM (Bank) Holdings Ltd - 99.99%
2. SBM Overseas One Ltd, SBM Overseas Two Ltd, SBM Overseas Three Ltd, SBM Overseas Four Ltd, SBM Overseas Five Ltd, SBM Overseas Six Ltd hold 1 share each (aggregating to 0.01%)

SENIOR OFFICER

Surname	Name	
GUFFLET	Raoul Claude Nicolas	Executive Director/ Group Chief Executive Officer
NILAMBER	Anoop Kumar	Group Chief Investment Officer
IGONDEN	Sivakrisna (Kevin)	Group Chief Financial Officer
KOUSSA	Ahmad Mazahir	Group Chief Risk and Compliance Officer
GUJADHUR	Rita	Chief Financial Management Officer - SBM Bank (Mauritius) Ltd *
BALLOO	Jaswant Rao (Nuvin)	Group Chief Strategy Officer
FAUGOO	Akshay	Group Chief Operations and Transformation Officer
SAYYOKY	Neelesh Sharma	Head Internal Audit & Investigation - SBM Bank (Mauritius) Ltd **
IMRIT	Nadim	Group Chief Sustainability Officer
RAWOTEEA	Sanjaye	Group Chief Business Development Officer
RAMJUG CHUMUN	Dayasagree	Company Secretary

*Mrs Rita Gujadhur also oversees the function of performance management at SBMH
** Mr Neelesh Sharma Sawoky also oversees the function of the Internal Audit of SBMH

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	D RAMJUG CHUMUN	BLC Robert & Associates Ltd	SBM Bank (Mauritius) Ltd	Deloitte
ADDRESS	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	26 Bank Street, Cybercity Ebene72201, Mauritius	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	7th -8th Floor, Standard Chartered Tower, 19-21 Bank Street, Cybercity, Ebene 72201, Mauritius
PHONE	202 1753	(+230) 403 2400		(+230) 403 5800
FAX	212 8790	(+230) 403 24 01		

Additional Documents submitted	Yes/No
Certified true copy of certificate of incorporation	Already submitted
Certified true copies of last financial statements	Already filed earlier
Copy of auditors' report	Already filed earlier
Fees	Already submitted

In my capacity as Company Secretary, I hereby certify, on behalf of the Board of Directors of SBM Holdings Ltd, to the best of my knowledge and belief, that all the above given information is true and correct.

Dayawantee RAMJUG CHUMUN

Date: 26/08/2024

SBM Holdings Ltd