



SECRETARIES		LEGAL ADVISORS		AUDITORS	
NAME	D. SAKALIG CHILAKUN	D. J. Robert & Associates Ltd	SMB Bank (Mauritius) Ltd	Deloitte	7th, 8th Floor Standard Chartered Tower, 122-1 Bank Street, Chateaufort, Mauritius
ADDRESS	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis	25 Bank Street, O'berchey Ebene 7201, Mauritius	SBM Tower, 1, Queen Elizabeth II Avenue, Port-Louis		
PHONE	202 1192	(+230) 403 2400			
FAX	212 8190	(+230) 403 24 01			(+230) 403 5800
Additional Documents submitted		Already submitted			
Certified true copy of certificate of incorporation		Enclosed			
Certified true copies of last financial statements		Enclosed			
Copy of auditors' report		Enclosed			
Fees		NOI received 2024 enclosed			
			Year(s)		

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.

(Name of Company Secretary and Signatory)

Date: 10/04/24

