

April 20, 2022

**To,**  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 543234

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2022 issued by K. P. Ghelani & Associates.

Kindly take the above on record and oblige.

Thanking you,

**For Secmark Consultancy Limited**

**Sunil Kumar Bang**  
**Company Secretary & Compliance Officer**

Place: Mumbai

Enclosure:

- 1) As above



To,  
The Board of Directors,  
**SECMARK CONSULTANCY LIMITED**

1. For Quarter ended	<b>31.03.2022</b>		
2. ISIN	INE0BTM01013		
3. Face Value	RS. 10/- (RUPEES TEN ONLY)		
4. Name of the Company	<b>SECMARK CONSULTANCY LIMITED</b>		
5. Registered Office Address	PLOT NO 36/227, RDP-10, CTS-1C/1/640, SECTOR-6, CHARKOP, NR. AMBAMATA MANDIR, KANDIVALI - WEST, MUMBAI - 400 067, MAHARASHTRA.		
6. Correspondence Address	AS ABOVE		
7. Telephone & Fax Nos.	Tel.: + 91 9820463889		
8. Email Address	cs@secmark.in		
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED (SME PLATFORM)		
10. Issued Capital	4148200	% of Total Issued Capital	100.00
11. Listed Capital (Exchange - wise)	4148200		100.00
12. Held in dematerialized form in CDSL	690403		16.64
13. Held in dematerialized form in NSDL	3457797		83.36
14. Physical	0		0
15. Total No. of shares (12+13+14)	4148200		
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)			N.A.





17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
ESOP	24200	--	BSE	YES	YES	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)   
If Not, updated up to which date

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

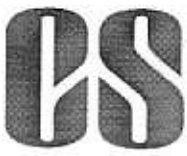
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance officer of the Company

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor





EMAIL: ghelanikeyur@gmail.com  
MEM. NO. 33400  
COP 12468

24. Appointment of common agency for share registry work (if yes) (Name & address)

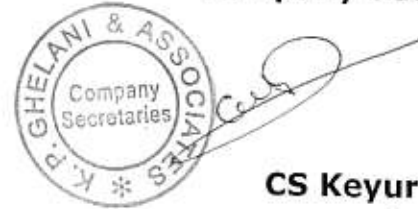
BIGSHARE SERVICES PVT. LTD.,  
1st Floor, Bharat Tin Works  
Building, Opp. Vasant Oasis,  
Makwana Road, Marol, Andheri  
East, Mumbai-400059,  
Maharashtra, India

25. Any other details that the auditor may like to provide

NO

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**Date: April 09, 2022**  
**Place: Rajkot**



**CS Keyur Ghelani**  
**Proprietor**

**Mem. No. 33400**

**C.P. No. 12468**

**UDIN: A033400D000059074**