

Date: November 11, 2020

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

Dear Sir/Madam,

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended September 30, 2020, received from M/s. Bigshare Services Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

For **Secmark Consultancy Limited**

Sunil  
Kumar  
Bang

Digitally signed by  
Sunil Kumar Bang  
Date: 2020.11.11  
16:07:27 +05'30'

**Sunil Kumar Bang**  
**Company Secretary**

**Place: Mumbai**

Date: November 11,2020

To,  
**Company Secretary,**  
Secmark Consultancy Limited(“Company”)  
(Formerly known as “SecMark Consultancy Private Limited”)  
Plot No 36/ 227, RDP-10, CTS-1C/1/640, Sector-6,  
Charkop, Near AmbamataMandir,  
Kandivali-West, Mumbai 400067,  
Maharashtra, India

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of under Regulation 74(5) of the SEBI (Depository and participants) Regulations,2018 for the quarter ending 30th September 2020.**

We hereby confirm that there were no Demat / Rematrequests received and processed during for the period 01/07/2020 to 30/09/2020.

This is for your information and records.

Thanking you,

For **Bigshare Services Private Limited**

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bfe91cc10fa4a7  
4bc3ee43031736a7594f63dc, postalCode=600125,  
st=TAHIL NAGU,  
serialNumber=aeae5e199df4ed89c0f725b87057561469ff96  
e04bb59f4ee378d79afbdeedd, cn=SUBRAMANIAN  
ARUNRAJ  
Date: 2020.11.11 11:10:06 +05'30'

**Mr. S. Arurnaj**

**Place: Mumbai**

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**