

**Date: September 29, 2022**

To,  
Department of Listing Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**  
Scrip code: **543234**

**Subject: Notice of Record Date for issue of Bonus Shares**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Wednesday, 12<sup>th</sup> October, 2022** as the Record Date to determine the eligible shareholders to receive bonus shares as approved in the 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2022.

Kindly take the same on record and oblige.

Yours faithfully,  
**For SECMARK CONSULTANCY LIMITED**

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