

Date: April 26, 2022

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

Dear Sir/Madam,

**Sub: Compliance Certificate pursuant to Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 40(9) and Regulation 40(10) of the Listing Regulations, please find enclosed herewith certificate issued by K. P. Ghelani & Associates, Practicing Company Secretaries issued for Equity Shares of Secmark Consultancy Limited for the half year ended 31<sup>st</sup> March, 2022.

You are requested to disseminate the above information in your website.

Thanking you,

**For Secmark Consultancy Limited**

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

**Place:** Mumbai

Enclosure:

- 1) As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SECMARK CONSULTANCY LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **SECMARK CONSULTANCY LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – No Share Transfer Form(s) received during the period
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – No request received during the period

**Date: April 25, 2022**

**Place: Rajkot**

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



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

**Mem. No. 33400**

**C.P. No. 12468**

**UDIN: A033400D000204351**