

Date: October 14, 2022

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

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

Dear Sir/ Madam,

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of Bonus Equity Shares

With reference to our letters dated August 23, 2022 and September 29, 2022, we wish to inform you that the Board of Directors of the Company has approved the allotment of 62,22,300 equity shares of Rs. 10/- each as fully paid-up Bonus shares at its meeting held on October 13, 2022.

The shares are allotted in the ratio 3:2 i.e. 3 (Three) Equity Share of Rs. 10/- each for every 2 (Two) Equity Share of Rs 10/- each held by eligible shareholders whose name appeared in the Register of Members of the Company as on Wednesday, October 12, 2022 i.e. the Record Date fixed for this purpose.

Pre- Allotment	Post Allotment
41,48,200 equity shares of Rs. 10/- each, amounting to Rs. 4,14,82,000	1,03,70,500 equity shares of Rs. 10/- each, amounting to Rs. 10,37,05,000

The Bonus equity shares as allotted above shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Secmark Consultancy Limited

Jignesh Mehta
Managing Director
DIN:07929488