

Date: January 18, 2021

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 December 31, 2020 issued by Urja V Shah & Associates.

Kindly take the above on record and oblige.

Thanking you,

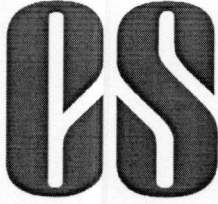
For **Secmark Consultancy Limited**

**Sunil
Kumar
Bang**
Digitally signed
by Sunil Kumar
Bang
Date:
2021.01.18
18:37:20 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer
(Membership No- A17808)
Place: Mumbai

Enclosure:

- 1) As above



URJA V SHAH & ASSOCIATES

Urja V. Shah
Company Secretaries
B.Com, L.L.B., A.C.S.

To,
The Board of Directors,
SECMARK CONSULTANCY LIMITED
Plot no. 36/227, RDP-10, CTS-1C/1/640, Sector-6,
Charkop, NR. Amba mata Mandir, Kandivali West,
Mumbai- 400067.

Dear Sirs,

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref: **1. ISIN: INE0BTM01013**
2. CIN - U67190MH2011PLC220404
3. Authorised Share Capital :Rs.5,00,00,000/-

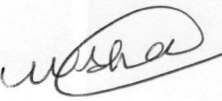
We have examined information / documents provided to us by, **SECMARK CONSULTANCY LIMITED** (hereinafter referred to as "the **Company**") as provided to the Company by its Registrars & Share Transfer Agents **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended **December 31, 2020** prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking You

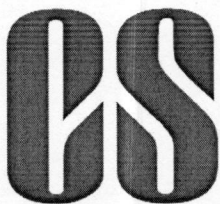
Yours faithfully

For URJA V SHAH & ASSOCIATES
COMPANY SECRETARIES


A.C.S.: 39911,
C.P. : 14894
UDIN: A039911B002052284



Encl: as above.



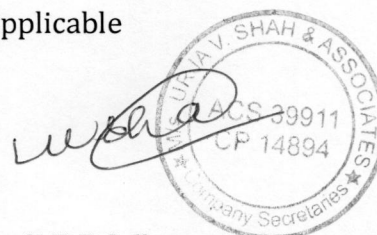
URJA V SHAH & ASSOCIATES

Urja V. Shah
Company Secretaries
B.Com, L.L.B., A.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

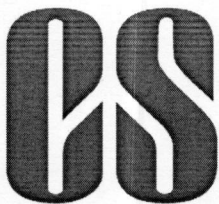
1. For Quarter Ended : December 31, 2020
2. ISIN : INE0BTM01013
3. Face Value : Rs. 10
4. Name of the company : SECMARK CONSULTANCY LIMITED
5. Registered Office Address : Plot No 36/ 227, RDP-10, CTS-1C/1/640,
Sector-6, Charkop, Near AmbamataMandir,
Kandivali west, Mumbai - 400067.
6. Correspondence Address : Same as above.
7. Telephone & FaxNos. : 91-9820463889
8. Email Address : sunil@secmark.in
9. Name of the Stock Exchanges : BSE Limited
where the Company's Securities are Listed

	No. of Shares	% of Total Issued Capital
10. Issued Capital :	4124000	100
11. Listed Capital :	4124000	100
12. Held in Dematerialised form in CDSL :	629003	15.25
13. Held in Dematerialised form in NSDL :	3494997	84.75
14. Physical :	Nil	Nil
15. Total No. of Shares(12+13+14):	4124000	100
16. Reasons for difference if any between (10 & 11), (10 & 15), (11&15) :	Not Applicable	



Office no. 001/A, Keval Tower, Opp. Vodafone Store, Near SNDT College,
B J Patel Road, Malad (West), Mumbai - 400064

Tel No. 022 28818403/04, Mob. No. +91 8767217933, Fax No. +91 22 42959404 Email ID: cs@acfin.co.in



URJA V SHAH & ASSOCIATES

Urja V. Shah
Company Secretaries
B.Com, L.L.B., A.C.S.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table attached:

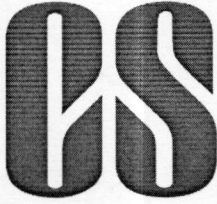
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	Not Applicable
Number of Equity Shares	Not Applicable
Applied/Not Applied for Listing	Not Applicable
Listed on Stock Exchange (Specify Names)	Not Applicable
Whether Intimated to CDSL	Not Applicable
Whether Intimated to NSDL	Not Applicable
In-principle Approval pending for SE (specify names)	Not Applicable

18. Register of Members is updated : **Yes**
(Yes/No) If not, updated upto which date.
19. Reference of previous quarter with regard to : **Not Applicable**
Excess dematerialised shares, if any.
20. Has the Company resolved the matter mentioned : **Not Applicable**
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 request spending beyond 21 days from the date of receipt of request with the reasons for delay:



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URJA V SHAH & ASSOCIATES

Urja V. Shah

Company Secretaries

B.Com, L.L.B., A.C.S.

Total No. of Demat Requests	No. of requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

:Mr. Sunil Kumar Bang
Company Secretary and Compliance Officer
Membership No. **A17808**
Tel No.: 9820463889
E-mail: sunil@secmark.in

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

: URJA SHAH
: A.C.S. **39911** C.P. **14894**
: **Address:** Office No. 101/A, Keval Towers,
Opp Vodafone Store, , Liberty Garden, Malad
West, Mumbai 400064
Tel. No: 8767217933

24. Appointment of Common Agency For Share Registry work
(If YES, Name and Address)

: **BIGSHARE SERVICES PRIVATE LIMITED**
1st Floor, Bharat Tin Works Building, Opp.
Vasant Osis, Makwana Road, Marol,
Andheri East, Mumbai 400059

25. Any other details that the auditor may like to provide (e.g. BIFR company, Delisting from SE, company Change its name)

: **Not Applicable**

For **URJA V SHAH & ASSOCIATES**
COMPANY SECRETARIES



A.C.S. : **39911**
C.P. : **14894**
UDIN : **A039911B002052284**

Date: 18/01/2021

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