

Date: April 16, 2021

**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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the above on record and oblige.

Thanking you,

**For Secmark Consultancy Limited**

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

**Place: Mumbai**

**Enclosure:**

- 1) As above

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Dear Sir/Madam,

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the half year ended March 31, 2021 as applicable are maintained by the Company's Registrar & Transfer Agent, viz. Bigshare Services Private Limited, which is registered as Registrar & Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR000001385.

**For Secmark Consultancy Limited**

**For Bigshare Services Private Limited**

**Authorized Signatory**

**Authorized Signatory**