

April 27, 2023

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

Pursuant to Regulation 40(9) of the Listing Regulations, please find enclosed herewith certificate issued by VRG & Associates, Practicing Company Secretary issued for equity shares of SecMark Consultancy Limited for the year ended 31st March, 2023.

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



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

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

FOR THE YEAR ENDED MARCH 31, 2023

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, 2022 to March 31, 2023** 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, 2023:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2022 to March 31, 2023 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 27, 2023
Place: Mumbai

For VRG & Associates
Practising Company Secretaries



CS Vijay Ramesh Gupta
Proprietor
Mem. No. 33236
C.P. No. 22478

UDIN: A033236E000204891
Peer Review Certificate No. 1678/2022