

Date: July 12, 2023

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

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

Sub: Confirmation Certificate pursuant to Regulation 74(5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate for the quarter ended June 30, 2023, received from Bigshare Services Private Limited i.e. Registrar and Share Transfer Agent of the Company.

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

Ref No. BSS/74(5)
Date: 10/07/2023

SECMARK CONSULTANCY LIMITED
36/227,RDP-10, SECTOR-6
HARKOP, NR.AMBAMATA MANDIR
KANDIVALI-WEST
MUMBAI PIN 400067

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534