

Date: July 10, 2024

То,	То,
The General Manager, Listing Department	The Manager, Listing Department
BSE Limited,	National Stock Exchange on India Limited,
Department of Listing Operations,	Exchange Plaza, C-1, Block-G,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai – 400 001	Mumbai – 400 051
Scrip code: <b>543234</b>	Trading Symbol: SECMARK

Dear Sir/Madam,

Sub: Non-applicability of 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 non-applicability Certificate for the quarter ended June 30, 2024, 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: a/a



Ref No. BSS/74(5) Date: 06/07/2024

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> June, 2024, 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, 2024.

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