

Date: January 09, 2024

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

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 December 31, 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:
As above**

Ref No. BSS/74(5)
Date: 05/01/2024

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 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 31st December 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 31st December 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