

Date: November 12, 2020

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

The Company was listed on the Stock Exchange with effect from 1st October 2020. Prior to that the Shares were closely held and there were no requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

In view of the above, requirement under Regulation 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable for the half year period 01st April, 2020 to 30th September, 2020.

You are requested to disseminate the above information in your website.

Thanking you,

For **Secmark Consultancy Limited**

Sunil Kumar Bang
Company Secretary
Place: Mumbai