

**Date: January 20, 2022**

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai 400 001.  
Tel no.: 22721233  
**Scrip Code: 543234**

**Dear Sir(s)/Madam(s),**

**Sub: Allotment of Equity Shares upon exercise of ESOPs**

We wish to inform that the Board of Directors of the Company by way of circular resolution passed on January 19, 2022, has allotted 24,200 equity shares of face value Rs. 10/- each, to the employees, upon exercise of stock options under SecMark Employee Stock Option Scheme, 2019 of the Company.

The above stock options are allotted on receipt of Rs. 2,42,000 for exercise of 24,200 options under the above mentioned scheme.

Consequent to the aforesaid allotment, issued, subscribed and paid-up capital of the Company stands increased from Rs. 4,12,40,000 comprising of 41,24,000 equity shares of Rs. 10/- each, to Rs. 4,14,82,000 comprising of 41,48,200 equity shares of Rs. 10/- each.

Kindly take the same on record and oblige.

**Thanking you.**

**Yours Truly,**  
**SEC MARK CONSULTANCY LIMITED**

**Sunil Bang**  
**Company Secretary & Compliance Officer**  
**Email: sunil@secmark.in**