

Date: April 28, 2021

**To,**  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 543234

Dear Sir/Madam,

**Subject : Initial Disclosure/ Confirmation**

**Reference: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018  
("SEBI Circular")**

Respected Sir/ Madam,

With reference to aforesaid SEBI Circular, we, Secmark Consultancy Limited (the "Company") hereby declare and confirm that the Company is not falling under Large Corporate category as on March 31, 2021, as per the framework and applicability criteria given under the aforesaid SEBI Circular and therefore compliance under aforesaid SEBI Circular is not applicable to 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**