

April 26, 2023

To,  
Department of Listing Operations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Trading Symbol: **SECMARK**  
Scrip code: **543234**

Dear Sir/Madam,

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate signed by both the compliance officer of the listed entity and the authorised representative of the share transfer agent for the year ended March 31, 2023.

Kindly take the above on record and oblige.

Thanking you,

For **SecMark Consultancy Limited**

**Sunil Kumar Bang**  
Company Secretary & Compliance Officer

Place: Mumbai

**Enclosure:**

- 1) As above

April 20, 2023

To,  
Dept. of Corporate Services  
BSE Limited  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400001  
BSE Code: 543234

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,  
For SecMark Consultancy Limited.

Sunil  
Kumar  
Bang

Digitally signed  
by Sunil Kumar  
Bang  
Date: 2023.04.20  
17:40:23 +05'30'

**Sunil Kumar Bang**  
Company Secretary and Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed  
by VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2023.04.21  
13:52:01 +05'30'

**NVK MOHAN**  
Authorized Representative