

Date: April 10, 2024

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

## Sub: <u>Non-applicability of Certificate pursuant to Regulation 74(5) of the SEBI (Depositories</u> 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 March 31, 2024, 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: 06/04/2024

SECMARK CONSULTANCY LIMITED 36/227,RDP-10, SECTOR-6 HARKOP, NR.AMBAMATA MANDIR KANDIVALI-WEST MUMBAI PIN 400067

## Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> March, 2024, 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 on 31<sup>st</sup> March, 2024.

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

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.