

Date: April 8, 2022

To,  
**The Manager,**  
Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.  
Scrip Code: 514028

Dear Sir/Madam,

**Sub: Confirmation Certificate pursuant to Regulation 74(5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate for the quarter ended March 31, 2022, 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:

- 1) As above

Ref No. BSS/74(5)

Date: 06/04/2022

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

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>ST</sup> MAR, 2022.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>ST</sup> MAR , 2022, 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> MAR , 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**