

January 24, 2022

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

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2021 issued by K. P. Ghelani & Associates.

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



To,
The Board of Directors,
SECMARK CONSULTANCY LIMITED

1. For Quarter ended	31.12.2021
2. ISIN	INE0BTM01013
3. Face Value	RS. 10/- (RUPEES TEN ONLY)
4. Name of the Company	SECMARK CONSULTANCY LIMITED
5. Registered Office Address	PLOT NO 36/227, RDP-10, CTS-1C/1/640, SECTOR-6, CHARKOP, NR. AMBAMATA MANDIR, KANDIVALI - WEST, MUMBAI - 400 067, MAHARASHTRA.
6. Correspondence Address	AS ABOVE
7. Telephone & Fax Nos.	Tel.: + 91 9820463889
8. Email Address	cs@secmark.in
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED (SME PLATFORM)
10. Issued Capital	
11. Listed Capital (Exchange - wise)	
12. Held in dematerialized form in CDSL	
13. Held in dematerialized form in NSDL	
14. Physical	
15. Total No. of shares (12+13+14)	
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.

	Number of shares	% of Total Issued Capital
	4124000	100.00
	4124000	100.00
	707003	17.14
	3416997	82.86
	0	0





17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
N.A.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If Not, updated up to which date --

19. Reference of Previous quarter with regards to excess dematerialized shares, if any N.A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance officer of the Company MR. SUNIL KUMAR BANG
COMPANY SECRETARY
MEM. NO. A17808
Tel. : +91 9820463889
sunil@secmark.in

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor KEYUR GHELANI
COMPANY SECRETARY
812, STAR CHAMBERS,
HARIHAR CHOWK,
RAJKOT - 360 001
GUJARAT, INDIA
TEL NO. +91 97122 74245





K. P. Ghelani & Associates
Company Secretaries

EMAIL: ghelankeyur@gmail.com
MEM. NO. 33400
COP 12468

24. Appointment of common agency for share registry work (if yes)
(Name & address)

BIGSHARE SERVICES PVT..LTD.,
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri
East, Mumbai-400059,
Maharashtra, India

25. Any other details that the auditor may like to provide

NO

For K. P. Ghelani & Associates
Company Secretaries

Date: January 08, 2022
Place: Rajkot



CS Keyur Ghelani
Proprietor
Mem. No. 33400
C.P. No. 12468

UDIN: A033400C002104018