

Date: January 10, 2026

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

Sub: Non-applicability of Certificate pursuant to Regulation 74(5) of the SEBI (Depositories 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 and nine months ended December 31, 2025, 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

Encl: a/a



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 09/01/2026

**SECMARK CONSULTANCY LIMITED
(INE0BTM01013)
36/227,RDP-10, SECTOR-6
HARKOP, NR.AMBAMATA MANDIR
KANDIVALI-WEST
MUMBAI-400067**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

With reference to the captioned regulation, 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 during the quarter ended on 31st December, 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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