

" " "  
"  
" " " " "  
BSE Limited,  
" " " "  
" " " " "  
" " "SECMARK"  
" "543234"  
"  
" "

Sub: Annual Secretarial Compliance Report for the Financial Year 2020-21

" " " " " " " " " " " "  
" " " " " " " " " " " "  
" " " " " " " " " " " "  
" " " " " " " ( " " " " " "  
" " " "  
" " " " " " " " " " "  
" " " "  
" " "

For SecMark Consultancy Limited

**Sunil Kumar Bang**  
Digitally signed by Sunil Kumar Bang  
Date: 2021.05.25 15:52:33 +05'30'

Sunil Kumar Bang  
Company Secretary & Compliance Officer

" " "



**SECRETARIAL COMPLIANCE REPORT  
OF**

**SECMARK CONSULTANCY LIMITED**  
**FOR THE YEAR ENDED MARCH 31, 2021**

I, Keyur Ghelani, Proprietor of K. P. Ghelani & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by SECMARK CONSULTANCY LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



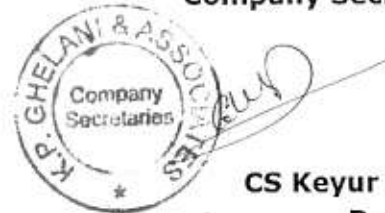


- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the Secretarial compliance report for the year ended-	Action taken by listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NIL				

For K. P. Ghelani & Associates  
Company Secretaries

Date: May 25, 2021  
Place: Rajkot



CS Keyur Ghelani  
Proprietor  
Mem. No. 33400  
C.P. No. 12468  
UDIN: A033400C000367712