



**SecUR Credentials**

Now it's safe

India's first background screening company listed on NSE Emerge

15<sup>th</sup> June, 2020

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

Dear Sir,

Ref: Scrip – SECURCRED

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2020.

This is with reference to captioned subject.

In terms of Regulation 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed a Certificate issued by M/s. Sawant & Associates, Practicing Company Secretaries under Regulation 40(9) for the half year ended 31<sup>st</sup> March, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For SecUR Credentials Limited.  
Sd/-  
Dipika Detha  
Company Secretary

Encl: a/a.

**SecUR Credentials Limited**

CIN : L74110MH2001PLC133050

SecUR House, G - 4 MIDC Cross Road A, Andheri East, Mumbai 400093. +91 22 2921 7100 [www.secur.co.in](http://www.secur.co.in)



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LORD) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.**

**The Board of Director  
SECUR CREDENTIALS LIMITED.  
PLOT NO.G-4, MIDC CROSS ROAD A, ANDHERI (EAST)  
MUMBAI City MH 400093**

We have examined all relevant book and records **Secur Credentials Ltd.**, a company incorporated under companies Act, 1956 and having registered office Plot No. G-4, MIDC Cross Road A, Andheri (East), Mumbai 400093 produce before us by **Skyline Financial services Pvt. Ltd.** (the Registrar and share Transfer Agent) pertaining to transfer of equity share of the company for the period of **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LORD) Regulation, 2015.

A) During the half year from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** there was no request received by the company or RTA for transfer, sub- division, consolidation, renewal, exchange, endorsement of calls/ allotment monies from any shareholder.

B) No request for demat or remat has been received during the half year ended of the March 31, 2020

**UDIN: A041210B000343226**

**For Sawant & Associates**

**Prachi Prakash Sawant  
ACS: 41210, CP 16317  
Place: Mumbai  
Date: June 15<sup>th</sup>, 2020**

