



SecUR Credentials

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India's first background screening company listed on NSE Emerge

**28<sup>th</sup> July, 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: Reconciliation of Share Capital Audit Report for the Quarter ended June, 2020.**

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With reference to captioned subject, please find enclosed an audit report on reconciliation of share capital obtained from M/s. Sawant & Associates, Practicing Company Secretaries for the Quarter ended 30<sup>th</sup> June, 2020.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For SecUR Credentials Limited.**

**Sd/-**

**Dipika Detha**

**Company Secretary**

Encl: a/a.



**SAWANT & ASSOCIATES**  
PRACTISING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30 <sup>th</sup> June, 2020	
2	ISIN	INE195Y01010	
3	Face Value	Rs.10/- (Rupees Ten)	
4	Name of the Company	SecUR Credentials Limited	
5	Registered Office Address	Plot no. G-4, MIDC Cross Road A, Opposite Marol Bus Depot, Andheri (E), Mumbai - 400093.	
6	Correspondence Address	Plot no. G-4, MIDC Cross Road A, Opposite Marol Bus Depot, Andheri (E), Mumbai - 400093.	
7	Telephone & Fax Nos.	022 2921 7100	
8	Email address	<a href="mailto:complianceofficer@secur.co.in">complianceofficer@secur.co.in</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited	
10	Issued Capital (No of shares)	4888425	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	4888425	100%
12	Held in dematerialised form in NSDL	945044	19.33%
13	Held in dematerialised form in CDSL	3942781	80.66%
14	Physical	600	0.01%
15	Total No. of shares (12+13+14)	4888425	100.00 %
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Not Applicable		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		



Akash Vihar CHS, B 108, Bhujbal wadi,  
Rambaug lane 2, Kalyan West - 421301.  
+91 9969967790  
psprachis@gmail.com



	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	<b>Not Applicable</b>						
18	Register of Members is updated (Yes / No) if not, updated up to which date					Yes	
19	Reference of previous quarter with regards to Excess dematerialised shares, if any					<b>Not Applicable</b>	
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?					<b>Not Applicable</b>	
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 reasons for delay:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL	--	--			
	Pending for more than 21 days	NIL	---	---			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Dipika Detha (w.e.f 31 <sup>st</sup> August, 2019) Company Secretary and Compliance Officer Membership no. 54233 Tel: 022 29217100 Email: complianceofficer@secur.co.in			
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice			Ms. Prachi Prakash Sawant Practising Company Secretary M. No. A41210 C.P No. 16317 B-108, Akash Vihar CHS, Rambaug Lane 2, Kalyan West-421301			
24	Appointment of common agency for share registry work. If yes name & address			Skyline Financial Services Pvt. Ltd; A/505, Dattani plaza, Andheri Kurla Road, Safed pool, Andheri (East), Mumbai - 400072. Tel: 022 28511022 / 022 49721245 Email: subhashdhingreja@skylinerta.com			
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)			NIL			



In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Company, Its Share Transfer Agent M/s. Skyline Financial Services Pvt. Ltd. and based on such verification as considered necessary, I hereby certify that the above information is correct.

**UDIN: - A041210B000515640**

**For Sawant & Associates**



**Prachi Prakash Sawant  
Practising Company Secretary  
M.N. A41210 COP 16317**



**Date:28.07.2020**

**Place:Mumbai**