



SecUR Credentials

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India's first background screening company listed on NSE Emerge

January 20, 2021

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 December 31, 2020.

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Quarter ended December 31, 2020.

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

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535



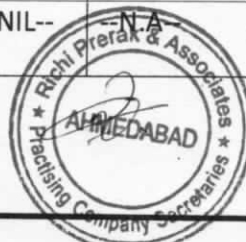


Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/12/2020					
2	ISIN	INE195Y01010					
3	Face Value	Rs. 10/-					
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 / Address of Corporate Office	Plot No. G-4, MIDC Cross Road A, Opposite Marol Bus Depot, Andheri (E), Mumbai -400093.					
7	Telephone & Fax Nos.	Phone : 0222921 7100					
8	Email address	complianceofficer@secur.co.in					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited					
10	Issued Capital	4888425 Shares					
11	Listed Capital (Exchange-wise) as per company record	4888425 Shares					
12	Held in dematerialized form in CDSL	3935581 Shares					
13	Held in dematerialized form in NSDL	952244 Shares					
14	Physical	600 Shares					
15	Total No. of shares(12+13+14)	4888425 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	---N.A.---					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimate d to CDSL	Whethe r intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	--N.A--	--NIL--	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--



Address: S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009

Office Phone: 8487877677 | **Website:** www.rpassociates.org

E-mail id: info@rpassociates.org | complianceportfolio@gmail.com



	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).	
18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--


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 reasons for delay:			
	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days NSDL CDSL	NIL	NIL	----N.A.-----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.-----
22	Name & Telephone No. of the Compliance Officer of the Company.	Ms.KhushbuChiragbhai Shah Tele.022 29217100 Email ID: complianceofficer@secur.co.in		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Richi Prerak & Associates S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Ashram Road, A'bad-380009. Ph - +91-8487877677 Firm Reg. No.:P2018GJ071000		
24	Appointment of common agency for share registry work (if yes – name & address)	Skyline Financial Services Private Limited A/505, Dattani plaza, AndheriKurla Road, Safed pool, Andheri (East), Mumbai - 400072. Phone: 02228511022/02249721245 E-mail:subhashdhingreja@skvlinerta.com		





25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	---N.A.---
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For Richi Prerak & Associates
Practicing Company Secretaries

 20/01/21

Richi M. Shah

Partner

M. No. 47622 | C.P.: 20539

FRN: P2018GJ071000

UDIN: A047622B002096196



January 20, 2021
Ahmedabad