

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended			31/12/202	31/12/2022			
2	ISIN			INE195Y0	INE195Y01010			
3	Face Value			Rs. 10/-				
4	Name of the company			SECUR CR	SECUR CREDENTIALS LIMITED			
5	Registered Office Address				or, A wi e, Malad	-		
6	Correspondence Address / Address of Corporate Office				or, A wi e, Malad	-		
7	Telephone	Telephone & Fax Nos.			Phone: +91 22 6904 7100			
8	Email address and Website of the Company				Email: <u>complianceofficer@secur.co.in</u> Website: www.secur.co.in			
9	Name of the stock Exchanges where the company's securities are listed:			e The Natio Limited And	The National Stock Exchange of India Limited			
10	Issued Capital				10265690 Shares			
11	Listed Capital (Exchange-wise) as per company record			s 10265690	10265690 Shares			
12	Held in der	materialize	ed form in CDS	L 7788384 9	7788384 Shares			
13	Held in dematerialized form in NSDL			2477306 9	2477306 Shares			
14	Physical				NA			
15	-	Total No. of shares(12+13+14)			10265690 Shares			
16	Reasons for difference in any, between (11&11), (10&15), (11&15):			,				
17	Certifying the details of changes in share capital during the quarter consideration as per table below:					arter under		
	Particular s	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimate d to	Whethe r intimate	In-prin. Appr. Pending	

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014



			(Specify Names)	CDSL	d to NSDL	for SE (Specify Names)	
		N.A.					
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members (Yes/No)						
	If not, updated up to whic	N.A.					
19	Reference of previous of regards to excess de shares, if any						
20	Has the company resolved mentioned in point no.19 current quarter? If not, rea		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:					d the total no.	
	Total no. of Demat requests	No. of requests	No. of sh	ares	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 Compliance Officer of the	0					
23	Name, Address, Tele. & Fa No. of the Auditors	Richi Prerak & Associates 506, Arizona, B/s Hotel Hyatt, Opp. Gujarat Vidhyapith, Usmanpura, Ahmedabad- 380014. Ph - +91-8487877677 Firm Reg. No.:P2018GJ071000					
24	Appointment of common a	Skyline Fina	ancial Ser	vices Private	e Limited		

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	share registry work (if yes – name & address)	A/505, Dattani plaza, AndheriKurla Road, Safed pool, Andheri (East), Mumbai - 400072. Phone: 02228511022/02249721245 E-mail: <u>subhashdhingreja@skvlinerta.com</u>
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	-

For Richi Prerak & Associates

Practicing Company Secretaries

Richi M. Shah Partner FCS. No. 11615 | C.P.: 20539 PR No. 1760/2022 FRN: P2018GJ071000 UDIN: F011615D002988006

January 17, 2023 Ahmedabad