

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended			31/03/20	31/03/2023				
2	ISIN			INE195Y0					
3	Face Value			Rs. 10/-					
4	Name of the company				SECUR CREDENTIALS LIMITED				
5	Registered Office Address			8th Flo					
					Mindspace, Malad West, Mumbai -				
6	Correspondence Address / Address			8th Flo	or, A wir	ng, Prism	Tower		
	of Corporate Office			Mindspa 400064	Mindspace, Malad West, Mumbai -				
7	Telephone & Fax Nos.			Phone : 0	Phone: 0222921 7100				
8	Email address			complian	complianceofficer@secur.co.in				
9	Name of the stock Exchanges where			e The Nat	The National Stock Exchange of India				
	the compa	any's securit	ties are listed:	Limited					
				And	And				
				The Bom	The Bombay Stock Exchange Limited				
10	Issued Capital			4,10,62,7	4,10,62,760 Shares				
11	Listed Capital (Exchange-wise) as			s 4,10,62,7	4,10,62,760 Shares				
	per company record								
12	Held in dematerialized form in CDSL			2,89,89,5	2,89,89,545 Shares				
13	Held in dematerialized form in			1,20,73,1	1,20,73,197 Shares				
	NSDL								
14	Physical			18 Shares	18 Shares				
15	Total No. of shares(12+13+14)			4,10,62,	4,10,62,760 Shares				
16	Reasons for difference in any,			,N.A	N.A				
	between	(11&11)	, (10&15)	,					
	(11&15):								
17		Certifying the details of changes in share capital during the quarter under							
	considerat	ion as per ta	able below:						
	Particular	No. of	Applied/	Listed on	Whether	Whether	In-prin.		
	S	Shares	Not	Stock	intimated	intimate	Appr.		
			Applied for	Exchange	to CDSL	d to	Pending		
			listing	(Specify		NSDL	for SE		

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram

Road, A'bad -380014

Office Phone: 8487877677 | Website: www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com



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				Nar	mes)				(Specify Names)	
	Bonus	3,07,97,	Applied		ational	Yes		Yes	NA	
	Issue	070			Stock					
					change					
					and					
					ombay					
					Stock change					
	*** Diah+	Popus Pro	forontial Issue			 malgamat	tion	Conversion	n Puwback	
			Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback orfeiture, Any other (to specify).				і, виураск,			
18	Register of Members is update (Yes/No)			ed	d Yes					
	If not, upda	ated up to w	hich date			N.A.				
19	Reference of previous quarter wi regards to excess dematerialize shares, if any									
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			he						
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:					he total no.				
	Total no. requests	of Dem	No. of requests		No. of shares		Reasons for delay			
	Confirmed NSDL CDSL	after 21 day	/S NIL		NIL			N.A		
	Pending fo 21 days NSDL CDSL	r more than	NIL		NIL		N.A.	-N.A		
22	Name & Telephone No. of the Compliance Officer of the Company.			Τe	Ms. Khushbu Chiragbhai Shah Tele.022 29217100 Email ID: complianceofficer@secur.co.in					

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23	Name, Address, Tele. & Fax No. Reg. 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 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@skylinerta.com
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

For Richi Prerak & Associates

Practicing Company Secretaries

Richi M. Shah

Partner

FCS. No. 11615 | C.P.: 20539

PR No. 1760/2022 FRN: P2018GJ071000

UDIN: F011615E000155541

April 20, 2023

Ahmedabad

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