

M/s DEEPTI & 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	30/09/2023					
2	ISIN	INE195Y01010					
3	Face Value	Rs. 10/-					
4	Name of the company	Secur Credentials Limited					
5	Registered Office Address	8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai - 400064					
6	Correspondence Address / Address of Corporate Office	8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai - 400064					
7	Telephone & Fax Nos.	Phone : 2269047100					
8	Email address and Website	complianceofficer@secur.co.in www.secur.co.in					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited And The Bombay Stock Exchange Limited					
10	Issued Capital	4,10,62,760 Shares					
11	Listed Capital (Exchange-wise) as per company record	4,10,62,760 Shares					
12	Held in dematerialized form in CDSL	35089178 shares					
13	Held in dematerialized form in NSDL	5973579 shares					
14	Physical	3 Shares					
15	Total No. of shares(12+13+14)	4,10,62,760 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 intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** 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.--					

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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.	NA		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Deepti & Associates C-101, Naraina Vihar, New Delhi – 110028 Ph - +91-9953640992 Firm Reg. No.: S2016DE438900 Email: dgkassociates01@gmail.com		
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)	NA		

For Deepti & Associates
Practicing Company Secretaries

Deepti Grover
Proprietor
FCS. No. 7654 | C.P.: 17546
FRN: S2016DE438900
UDIN: **F007654E001516117**

October 28, 2023
New Delhi

**Regd. Off:- C-101, Naraina Vihar, New Delhi-110028, Ph: 7982571451/9953640992 email:
dgkassociates01@gmail.com**