



SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge.

**Date: April 7, 2023**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**NSE Scrip – SECURCRED BSE Scrip: 543625**

Dear Sir/Mam,

**Sub: -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended 31<sup>st</sup> March, 2023**

With reference to the above cited subject, we are enclosing herewith the annual disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters /Promoter Group / Person Acting in Concert, for the financial year ended on 31<sup>st</sup> March, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully  
**For Secur Credentials Limited**

**Rahul Belwalkar**  
**Managing Director**  
**DIN: 02497535**

**SecUR Credentials Limited**

8<sup>th</sup> Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

| +91 22 6904 7100 | [www.secur.co.in](http://www.secur.co.in)

CIN:L74110MH2001PLC133050

**Pankaj Ramesh Vyas**  
407 B, Satyam CHSL, New Link Road, Opp Mhb P.O., Borivali West, Mumbai – 400091

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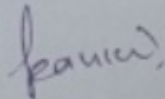
Dear Sir/Mam,

**Sub: -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended 31<sup>st</sup> March, 2023.**

With reference to the above captioned subject matter, pursuant to the provision of the Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that the promoter/ promoter group together with persons acting in concert of target company i.e., Secur Credentials Limited have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully



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**Pankaj Ramesh Vyas**  
(For on behalf of all the Promoter/  
Promoter Group and PAC  
of SecUR Credentials Limited)

April 5, 2023  
Mumbai

**CC to:**  
**The Audit Committee**  
SecUR Credentials Limited  
Mumbai