

January 5, 2023

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

Subject: Allotment of Bonus Equity Shares
Ref: NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company has approved allotment of 3,07,97,070 Bonus equity shares of Rs. 10/- each on Thursday, January 5, 2023.

To,

BSE Limited

Dalal Street, Fort

Mumbai - 400 001

Phiroze Jeejeebhoy Towers

The shares are allotted in the ratio 3:1 i.e., 3 (Three) new equity shares of Rs. 10/- each for every 1 (One) equity share of Rs. 10/- each held by eligible shareholders whose name appear in the Register of Shareholders of the Company as on January 4, 2023, i.e. the Record Date fixed for this purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre-Allotment	Post Allotment
1,02,65,690 Fully Paid-up Equity Shares of Rs.	4,10,62,760 Fully Paid-up Equity Shares of Rs.
10 each	10 each

The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The Meeting begun at 17:00 Hrs and concluded at 18:30 Hrs. This is for your information and record.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For SecUR Credentials Limited

Rahul Belwalkar Managing Director DIN: 02497535