



SecUR Credentials

Now it's safe

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

August 22, 2023

To,

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

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

NSE Scrip – SECURCRED BSE Scrip: 543625

Dear Sir/Mam,

Sub: Newspaper publication pertaining to Postal Ballot Notice

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to dispatch of Postal Ballot Notice to the members. The said extract of the Notice is published in The Active Times (English) Mumbai Edition and Mumbai Lakshdeep (Marathi) Mumbai Edition, on August 22, 2023.

The aforesaid information will also be available on the Company's website at www.secur.co.in.

Kindly take the above information on record.

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SecUR Credentials Limited

CIN:L74110MH2001PLC133050

8th Floor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064

| +91 22 6904 7100 | www.secur.co.in

NOTICE

Notice is hereby given that Mr. Dilip Janardan Utekar was expired on October 28, 2020 at Kalyan. That Mr. Dilip J. Utekar used to hold the Maruti Suzuki Baleno Delta petrol car. Registration no. MH-05-EJ-1969. Mr. Dilip Utekar leaving behind his wife Mrs. Surekha Dilip Utekar being the next legal heir thus Mrs. Surekha Utekar desires to apply and transfer the above-mentioned vehicle in her name.

So I am Surekha Utekar hereby invites claims/objections within a period of 07 days from this notice any person having any kind of claim/objection should contact at the address, A/1203 Bajaj Prakriti aangan, near DSD school, Yogidham, Kalyan West 423101, with copies of such documents, proofs, in support of their claims, demands etc. If no claims/objections are received within 07 days of this notice, then I Mrs. Surekha Utekar will be free to transfer the above vehicle of late Mr. Dilip Utekar and no claims thereafter will be entertained.

52 WEEKS ENTERTAINMENT LIMITED

CIN: L39000MH1995PLC027467
 Regd. Office: Tarabai Hall, 1st Floor, Shivprasad Building 97 Marine Drive Mumbai MH 400002 IN
 Phone: 022-22842127 Email: 52weeksentltd@gmail.com Website: www.52weeksentertainment.com

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 15th September 2023, at 12:30 P.M. IST, through Video Conference (VC) Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013. Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs (MCA) circular dated April 8, 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBIHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBIHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2022-2023 along with the Notice of AGM on 21st August 2023, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent (Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.52weeksentertainment.com, website of stock exchanges viz. www.bseindia.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 30th AGM through electronic voting system. The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 8th September 2023.

The remote e-voting period commences on Tuesday, 12 September, 2023 (09:00 a.m. IST) and ends on Thursday, 14 September, 2023 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who holds shares as a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., 8th September 2023, may go through the instructions mentioned in the Notice of 30th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk contact
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at helpdesk@nsdl.co.in or call at toll free no.: 1800 1020 990 and 800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23056738 or 022-23058542-43.

In case of any grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday, 9th September 2023 to Friday, 15th September 2023 (both days inclusive) for the purpose of AGM.

In case of any grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

Thanking You,
FOR 52 WEEKS ENTERTAINMENT LIMITED,
 Sd/-
CYRUS BHOT
 Director & CFO
 DIN: 00443874

ANANDRATHI
 Express Zone A Wing, 8th Floor Western Express Highway, Goregaon (E),
 Mumbai - 400 063, India
POSSESSION NOTICE

TO TAKE NOTICE ALL THE CONCERNED PARTIES, Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice (detail specifically mention in table below, hereinafter "Demand Notice") under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the Borrower(s) (detail specifically mention in table below, hereinafter Borrower (s)) to repay the amount mentioned in the Demand Notice together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice (hereinafter Amount Due). The Borrower (s) and co-borrower (s) having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken symbolic possession of the Properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mentioned herein below.

Further the Lender (ARGFL) has filed a C.C. No. 217/SA/2022 before Additional Chief Metropolitan Magistrate at Mumbai and on 02.03.2023 an order for obtaining physical possession was passed by the Additional Chief Metropolitan Magistrate at Mumbai and on the basis of the order we have taken physical possession of the mortgage property on 08/08/2023. (Mortgage property as mentioned in Schedule-I).

Thereafter ARGFL, has taken physical possession of the secured assets in furtherance of the above said undertaking & in compliance of the above said order passed by Additional Chief Metropolitan Magistrate at Mumbai. The Borrower and co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties / secured assets will be subject of the charge of Anand Rathi Global Finance Limited for an Outstanding Amount (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address: 1. Better Builders and Infrastructure Private Limited,
 5/5, Mathuradas Colony, St. Anthony Street, Kalina, Santacruz (East), Mumbai 400 038. Also at:
 Shop No. 9, "Parijat Tower", Village Tungva, Saki Vihar Road, Mumbai - 400 072.
 1. Co-borrower(s)/ Guarantor(s) Name Address: 1. Mr. Shyam Bali, (Guarantor/Director) AA 38, Yashodham Enclave, Off Film City Road, Goregaon (East), Mumbai-400 063
 2. Mr. Sanjiv Bakshi, (Guarantor/Director) 702, Rajnigandha Cooperative Housing Society Ltd., Gen. A. K. Vaidya Marg, Gokuldhama, Goregaon (East), Mumbai-400 063.
 3. Mr. Umesh Vyas (Guarantor/Director) 2, Dalamal Apartments, 15 Cuffee Parade, Colaba, Mumbai: 400 005.
 4. Mrs. Kumud Devraj Bali (Guarantor) AA 38, Yashodham Enclave, Off. Film City Road, Goregaon (East), Mumbai-400063.
 2. Date of Demand Notice: 25th October 2019
 3. Loan Agreement No.: ARGFL/CF/030
 4. Amount Due as per Demand Notice : Rs 32,65,83,957 (Rupees Thirty Two Crores Sixty Five Lakhs Eighty Three Thousand Nine Hundred Fifty Seven Only).
 5. Date of Physical Possession: 08th August 2023.

**SCHEDULE -
 DETAILS OF SECURED ASSET**

All that piece and parcel of land along with the structures constructed/ to be constructed in the Building project known as "Parijat Towers consisting of A, B and C Wings, along with the right, title and interest of the land bearing Survey No. 11 Hissa No. 2 (Part) and corresponding to City Survey No. 35A, admeasuring 3501.10 sq. mtrs, together with the benefits and the rights in respect of setback portion bearing City Survey No. 355 admeasuring 517.40 sq mtrs. (surrendered to MCGM) and development rights in respect of Survey No. 11, Hissa No. 2(Part) and corresponding Survey Nos. 36, 36/1, 36/2,37,71 to 8 total admt. 24780 Sq. Mtrs. And City Survey No. 36/3 admt. 72.20 Sq. Mtrs. of Village Tungva, Taluka Kurla, Mumbai Suburban District at Bajji Pasalkar Marg, Sai Vihar Road, Tungva Village, Kurla (West), Mumbai.

Details of the units of which possession has been taken:
 1. Building B - 8th Floor - Flat No. 802 - Residential - Carpet Area 762.79 Sq. Ft.
 2. Building B - 2nd Floor - Flat No. 201 - Residential - Carpet Area 742.32 Sq. Ft.
 3. Building B - 2nd Floor - Flat No. 203 - Residential - Carpet Area 735.58 Sq. Ft.
 4. Building B - 2nd Floor - Flat No. 204 - Residential - Carpet Area - 768.58 Sq. Ft.
 Date: 22/08/2023
 Anand Rathi Global Finance Limited
 Authorized Officer

Place: Mumbai Ayushi Agrawal
 Date: 21st August, 2023 Company Secretary and Compliance Officer

PUBLIC NOTICE

I Adv. Roshan A. Baig my Client Late. JANARDAN NARAYAN MHATRE, a Member of the SAI DARSHAN SRA CO-OPERATIVE HOUSING SOCIETY LTD., having address at S.M.D. Road, Opp. Antop Hill Post Office, Wadala (E), Mumbai - 400 037 and holding Flat No. B/301/ 3rd Floor in the building of the society, died on 06th February 2015., without making any nomination.
 On behalf of my client, I hereby invite claims and objections from the heir or heirs or other claimants/objectors of the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 days from the publication of this notice., with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the Society between 6.00 P.M. to 9.00 P.M. from the date on publication of the notice till the date of expiry of its period.
 For and on behalf of
 Place : Mumbai.
 Date : 22.08.2023 Adv. Roshan A. Baig

PUBLIC NOTICE

This notice is to inform the public at large that my client Mrs. Vanita Chandrakant Machhi (maiden name Miss Vanita Laxman Karbhari) who is peaceful occupying, possessing and enjoying the immovable property bearing address as Flat No. 10, admeasuring carpet area of 740 Sq. Feet situated (approx), situated in Building No. D - 2, of Nutan Jeevan Co. Op. Hsg. Society Ltd., Kripa Nagar, S.V. Road, Irla, Vile-Parle (West), Mumbai - 400 056 and situated on piece of land bearing CTS No. 690, 693, 694, 695 of Mumbai Suburban District & within the jurisdiction of Municipal Corporation of Greater Mumbai (Hereinafter said & referred to as "The Said Flat Premises" for the sake of brevity).

It should be noted that the said flat premises is in continuous, sound, absolute, physical and undisputed possession of my above said client, since the year 1975. Further to that, my said client is still enjoying peaceful possession and occupation of the said flat premises without any objection, grievance, complaint of what so ever in nature, either from the concerned housing society i.e. Nutan Jeevan Co. Op. Hsg. Society Ltd. through its official committee members, general members etc. or from any other stakeholder / claimant etc. (IF ANY).

It is to declare that the said housing society i.e. Nutan Jeevan Co. Op. Hsg. Society Ltd., is undergoing and in the process of redevelopment of the buildings of the said society (including the said flat premises).

Further to declare that my client is declaring that she has represented / is going to represent the said flat premises, in all respects like negotiating and executing the redevelopment agreement, receiving corpus funds & transit rent, receiving permanent alternate accommodation along with parking spaces, in lieu of the said flat premises in the proposed redeveloped buildings etc. along with other representation and execution of required documents, in relation with development.

My client is also declaring that she is going to get transferred the documents related with the title, ownership, shares, capital funds, occupation, possession etc. (as required & applicable), of the said flat premises, exclusively and individually, absolutely, irrevocably and permanently in her own name (in the name of Mrs. Vanita Chandrakant Machhi (maiden name Miss Vanita Laxman Karbhari).

So, I do hereby invite claims /objections from the public at large, stakeholders, claimants, third parties etc. (IF ANY) who have any type of interest, claim, shares, rights etc. in the said flat premises and its transfer and present as well as future benefits, privileges etc., within a period of 15 days from the publication of this notice. Any person having any kind of claims/objections in respect of said flat premises and its transfer to and in the name / favour of my client Mrs. Vanita Chandrakant Machhi (maiden name Miss Vanita Laxman Karbhari), should contact the undersigned advocate and / or the Secretary/Chairman of the said society, along with the relevant documents, proofs, in support of their claims/objections, in writing.

In the absence of any such claims/objections, the concerned housing society along with the proposed developers / builders concerned with redevelopment, shall be free to deal, transact and enter into required agreements and transfer the 100% shares of above said flat premises, in favour of my client and no claim will be entertained thereafter. My client shall be free to transfer all the documents of title, ownership of the said flat premises, including electricity, piped gas, telephone connections etc. in her name.

Place : Vile-Parle (West), Mumbai. Sd.
 Date : 22 / 08 / 2023 Sakshi S. Dube & Suryaprakash S. Dube
 Advocates, High Court,
 101 to 105, 110,115, First floor,
 Building no. 1, Anna Char CHS,
 R.S. Marg, Near Chatwani Hall,
 Teligalli, Andheri (East), Mumbai - 400069.

INDSOYA LIMITED

CIN: L67120MH1980PLC023332
 Registered office: - 5H-5, Floor-GRD, Plot-355/359, 355, Asiatic Market Building, Shaikh Memon Street, Kalkadevi Mumbai-400002. Tel No: 022-22852796
 Email ID: info@indsoya.com Website: www.indsoya.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 43rd Annual General Meeting (AGM) of INDSOYA LIMITED (the Company) will be held on Tuesday, 12th September, 2023 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility, in compliance of provisions of the Companies Act, 2013 (the Act) and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2022, General Circular No. 10/2022 and Clarification Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circulars No. SEBIHO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBIHO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBIHO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 and SEBIHO/DDHS/DDHS-RACP001/IP/CIR/ 2023/001 dated January 5th, 2023 to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 5th September, 2023 to 12th September, 2023 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2022-23 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company www.indsoya.com on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 4th September, 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting) or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited to provide remote e-voting facility through insta vote. The details of remote e-voting are as under:-

- Date of completion of sending Notice of AGM along with Annual Report: 21st August, 2023.
- The remote e-voting period commences on 8th September, 2023 (9.00 a.m. IST) and ends on 11th September, 2023 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 11th September, 2023.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 4th September, 2023, may obtain User-Id and Password by sending a request at enotices@linkintime.co.in. If a person is already registered with User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using "Forgot User details/ Password" option available on (web link of e-voting site). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of Link Intime India Private Limited.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 4th September, 2023 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
- The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/ the R&T Agent/DP is available in the Notice of AGM.
- In case of any queries relating to e-voting, members may send an email to instameet@linkintime.co.in or contact on - Tel: 022-49186175.

By the Order of the Board of Directors
 For Indsoya Limited
 Sd/-
 Ayushi Agrawal
 Company Secretary and Compliance Officer

Place: Mumbai Date: 21st August, 2023

PUBLIC NOTICE

My client KENNEDY PIUS FERNANDES died on 20/01/2002, thereafter the deceased's legal heirs 1. Mrs. Agnes C Fernandes (Wife) 2. Keagan A Fernandes (Son) & 3. Anwell A Fernandes (Son) have duly complied with society legal formalities no objection certificate (NOC) and all, after society due legal compliance the deceased's wife MRS. AGNES CYNTHIA FERNANDES become a member of 'FAIRFIELD CO-OP.HSG.SOC LTD, owner of Flat No.EC-8B/303, Admeasuring 432 sq. ft. built up area situated at Evershine City, Gokhiware Vasai (E), Dist. Palghar 401205, having Five share of the face value of Rs.50/- each aggregating to a value of Rs.250/- bearing distinctive Nos.471 to 475 (both inclusive) comprised of share certificate No.095 issued by the said society and incidental thereto all rights to Flat No.EC-8B/303. The Advocate hereby invite claims or objections from all the legal heirs for the said flat, and/or any other claimant/s or objectors/s to the sale, mortgage, lien or transfer or of any nature whatsoever of the said property within the period of 15 days from the date hereof to the undersigned with the copies of relevant proofs to support the claim/objection, failing which it will be considered as such rights, title and interest, waived and/or abandoned and thereafter my client shall be at the liberty to sale / transfer the said flat to the public at large.
 For and behalf of M/s DMS & ASSOCIATES - Advocates, M: 9820880337, 5 Rushabh CHSL, Madhuban Township, Village Gokhiware, Vasai Road (East) 401208, Dist. Palghar - Deepak 7shah@yahoo.com
 Place: Vasai (East)
 Date: 22/08/2023

SECUR CREDENTIALS LIMITED

CIN: L74110MH2001PL133050
 Registered Office: Office no. : Prism Tower, A Wing, 8th Floor, Unit No 5, Off Link Road, Mindspace, Malad (West), Mumbai Maharashtra 400064 India
 Email: complianceofficer@securl.com in Website: www.securl.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable provisions of the Act and Rules, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA"), Secur Credentials Limited ("the Company") has on August 21, 2023, completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of Ordinary resolution in respect of the business mentioned in the Notice dated August 21, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of National Securities Depositories Limited (NSDL).

- Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:
- The Special Business set out in the Notice shall be voted electronically.
 - The date of Completion of sending of Notice on August 21, 2023.
 - The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. August 11, 2023.
 - The cut-off date for determining the eligibility to vote by remote e-voting is August 11, 2023. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
 - The remote e-voting period commences on Thursday August 24, 2023 (9:00 a.m.) and ends on Friday, September 22, 2023 (5:00 p.m.).
 - The voting through electronic means shall not be allowed beyond 5:00 p.m. on Friday, September 22, 2023
 - The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website - www.securl.com and on NSDL website <https://eservices.nsdl.com>.
 - In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at pravin.cm@skylinert.com, member(s) may also intimate the same to the Company by writing an email at complianceofficer@securl.com.
 - Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@nsdl.co.in or complianceofficer@securl.com.

- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. pravin.cm@skylinert.com.
- In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, on account of threat posed by COVID-19 and in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only.
- Members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- In case of any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at <https://eservices.nsdl.com> under help section or write an email to evoting@nsdl.co.in or nipul@nsdl.co.in. Alternatively, you may also contact by writing an email at complianceofficer@securl.com or in evoting@nsdl.co.in.

By the Order of Board of Directors
 For Secur Credentials Limited
 Sd/-
 Khushbu C. Shah
 Company Secretary

Date: August 22, 2023
 Place: Mumbai

CHANGE OF NAME	CHANGE OF NAME	CHANGE OF NAME
I HAVE CHANGED MY NAME FROM NIDHI SHAH / NIDHI MAHENDRAKUMAR SHAH TO NIDHI NISHIT VITHLANI AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM VIJAYKUMAR MAHENDRABHAI KUNJADIYA / VIJAYKUMAR MAHENDRABHAI PATEL TO VIJAYBHAI MAHENDRABHAI KUNJADIYA AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM RAMNIKAL PREMIJI SHAH TO RAMNIK PAREMIJI SHAH AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM NIKUNJ GAUTAM KUMAR DAKSHINI TO NIKUNJ DAKSHINI AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM NEETA VIJAYKUMAR KUNJADIYA TO NITABEN VIJAYBHAI KUNJADIYA AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM JOHRA YAKUB PATEL TO JOHARA YAKUB PATEL AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM MISQUITTA JOHANN AJIT RUDOLPH TO JOHANN MISQUITTA AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM CHEENA RAM NIMBA RAM TO CHELARAM NIMBARAM DEWASI AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SEEMA KABRA TO SIMA KABRA AS PER GOVT. GAZZETE NO. M-23125681
I HAVE CHANGED MY NAME FROM ANTONIO JOSE FERNANDES TO ANTHONY JOSEPH FERNANDES AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SHAHANA TO SHAHANA BEGUM ABDUL SALAM KHAN AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SAPRA GITABEN BHUPATHAI TO GEETA KAMLESH TANK AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM KHAJA MOHIDEEN MOHAMMED SHAIKH TO KHAJA MOHIDEEN SHAIKH AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM AMINA BASHIR AHMED KARIM FODKAR TO AMINA BASHIR FODKAR AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM PATHAN SHABANA BANU IBRAHIMBHAI TO SHABANA MUSTAQ MEMAN AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM MDZAIID MOHAMMADULLAH SIDDIQI TO MOHAMMAD ZAIID MOHAMMADULLAH SIDDIQUI AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM M.M. MANIKKANDAN TO MANIKKANDAN AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM SHUFTA MOHAMMEDALI SHAIKH TO SHAUGHATA MOHAMMEDALI SHAIKH AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM JIGARBHAI BHIKHABHAI KOTADIA TO JIGAR BHIKHABHAI KOTADIA AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM ANJU TO ANJANA AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM ASHISH HARIBHAI AHIR TO ASHISH HARIBHAI BALA AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM E JYOTI KUMARI PATRO TO EPARI JYOTI PATRO AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM MOHAMMED SHAFIQUE TO MOHAMMED SHAFIQUE MOHAMMED FARID PATHAN AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM HARIBHAI RANABHAI AHIR TO HARIBHAI RANABHAI BALA AS PER DOCUMENT.
I HAVE CHANGED MY NAME FROM MANJULA TUKARAM MALI TO DEEPIKA DILIP NIRMAL AS PER DOCUMENT.	I HAVE CHANGED MY NAME FROM RIZWANA MOHAMMED SHAFIQUE TO RIZWANA SHAFIQUE PATHAN AS PER DOCUMENT.	

