



SecUR Credentials

— Now it's safe —

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

**November 15, 2022**

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

Dear Sir,

**Sub: Disclosure pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

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

With reference to captioned subject and Outcome of Board Meeting held on November 14, 2022 for recommendation of Bonus Issue of equity shares, please find herewith the Disclosure pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

**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

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CIN:L74110MH2001PLC133050



(Annexure-A)

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Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves and/or the securities premium account and/or the <del>capital redemption reserve</del> account of the Company.
Bonus Ratio	3:1 - 3 (Three) bonus equity shares of Rs. 10/- each for every 1 (One) fully paid-up equity shares held as on the record date to be decided.
Details of share capital - pre and post bonus issue	<p>The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 10,26,56,900/- consisting of 1,02,65,690 equity shares of Rs. 10/- each.</p> <p>The post-bonus paid up equity share capital is expected to be around Rs. 41,06,27,600/- consisting of 4,10,62,760 equity shares of Rs. 10/- each.</p> <p>The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.</p>
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	Aggregate amount of Rs. 30,79,70,700 consisting of free reserves, securities premium account and <del>capital redemption reserve account</del> .
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited/dispatched	Within 2 Months from the date of Board approval, i.e. by Last week of December, 2022