



SecUR Credentials

Now it's safe

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

22<sup>nd</sup> October, 2019

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

Dear Sir,

Ref: Scrip – SECURCRED

Sub: Certificate under regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2019.

This is with reference to captioned subject.

In terms of Regulation 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed a Certificate issued by M/s. Sawant & Associates, Practicing Company Secretaries under Regulation 40(9) for the half year ended 30<sup>th</sup> September, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For SecUR Credentials Limited.

*Dipika*

Dipika Detha  
Company Secretary



Encl: a/a.



# SAWANT & ASSOCIATES

PRACTISING COMPANY SECRETARY

## COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATION, 2015 FOR THE QUARTER ENDED SEPTEMBER 30, 2019.

The Broad of Director  
SECUR CREDENTIALS LIMITED  
Plot No.G-4, Midc Cross Road A,  
Andheri (East) Mumbai 400093

We have examined all relevant book and records **Secur Credentials Ltd.**, a company incorporated under companies Act, 1956 and having Registered office **Plot No.G-4, Midc Cross Road A, Andheri (East) Mumbai 400093**. Produce before us by **Skyline Financial Services Pvt. Ltd.** (the Registrar and share Transfer Agent ) pertaining to transfer of equity share of the company for the period of **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulation, 2015.

A) During the half year from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** there was no request received by the company or RTA for transfer, sub- division, consolidation, renewal, exchange, endorsement of calls/ allotment monies from any shareholder.

B) No request for demat or remat has been received during the half year ended of the September 30, 2019

UDIN: A041210A000141783  
For Sawant And Associates

Prachi Prakash Sawant  
ACS: 41210, CP 16317



Place: Mumbai  
Date: October 22<sup>nd</sup>, 2019

Akash Vihar CHS, B 108, Bhujbal wadi,  
Rambaug lane 2, Kalyan West - 421301.  
+91 9969967790  
psprachis@gmail.com