SecUR Credentials

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

4th April, 2018

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

Scrip: SECURCRED

Sub: Change of Statutory Auditors

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that:

a) M/s. B. M. Parekh & Co., Chartered Accountants has been appointed as the Statutory Auditors of the Company to fill up the casual vacancy due to resignation of existing Statutory Auditors by the Shareholders of the Company through postal Ballot, result of which was announced on 3rd April, 2018 by the Chairman at the registered office of the Company.

Brief profile of the M/s. B. M. Parekh & Co., Chartered Accountants is enclosed to this letter.

Request you to take the same on your record.

For SecUR Credentials Ltd.

V.V. Bhoy

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI

Encl: a/a.

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Disclosure pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015

Appointment of M/s. B. M. Parekh & Co., Chartered Accountants as Statutory Auditors:

1)	Reason for Change	:	Resignation of existing Statutory Auditors M/s. Chetan P. Shah & Co. due to their pre-occupation.
2)	Date of Appointment	:	Resolution for appointing M/s. B. M. Parekh & Co. as Statutory Auditors was declared passed by the Chairman on 3rd April, 2018
3)	Brief Profile	:	M/s. B. M. Parekh & Co. is a professionally managed firm consist of distinguished Chartered Accountants, Corporate Financial Advisors and tax Consultants. Core areas of their services are Accounting, Audits, Corporate Governance, Income tax, TDS, VAT, Payroll, Service Tax, Corporate Finance etc.
4)	Disclosure of relationships between Directors	:	Not Applicable

SECUR CREDENTIALS LIMITED MUMBAI