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30th May 2020

To,
The National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
SecUR Credentials Limited,
Plot no. G-4,
MIDC Cross Road A,
Andheri (East),
Mumbai – 400093

Sub: Disclosure u/r 30(2) of the SEBI (Substantial Acquisition and Takeover Regulations), 2011 as on 31st March 2020

Dear Sirs,

Pursuant to the provisions of section 30(2) of the SEBI (Substantial Acquisition and Takeover Regulations) 2011, we being the promoter of SecUR Credentials Limited, hereby submit our shareholding in aggregate, in SecUR Credentials Limited as on 31st March, 2020 in the prescribed format.

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Sd/-
(Pankaj Vyas)
Promoter

Encl: a/a.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	SecUR Credentials Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited (NSE)		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	i) Pankaj Ramesh Vyas ii) Vaishali Pankaj Vyas iii) Kalpesh Ramesh Vyas iv) Urvesh Janak Vyas v) Vijayaben Rameshchandra Vyas		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31st March 2020, holding of:			
	a) Shares:			
	i) Pankaj Ramesh Vyas	25,32,380	51.80	51.80
	ii) Vaishali Pankaj Vyas	4,46,884	9.14	9.14
	iii) Kalpesh Ramesh Vyas	10,529	0.22	0.22
	iv) Urvesh Janak Vyas	10,529	0.22	0.22
	v) Vijayaben Rameshchandra Vyas	10,529	0.22	0.22
	b) Voting Rights (otherwise than by shares)	--	--	--
	c) Warrants,	--	--	--
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	**30,10,851**	**61.60**	**61.60**

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Part-B**

Name of the Target Company: SecUR Credentials Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
Pankaj Ramesh Vyas	Promoter	[redacted]
Vaishali Pankaj Vyas	Promoter group	
Kalpesh Ramesh Vyas	Promoter group	
Urvesh Janak Vyas	Promoter group	
Vijayaben Rameshchandra Vyas	Promoter group	

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Sd/-
(Pankaj Vyas)
Promoter

Place: Mumbai
Date: 30th May 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.