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

April 4, 2022

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

Dear Sir/ Mam,

Sub: Outcome of Board Meeting
Ref: Scrip – SECURCRED

In reference with our prior intimation dated March 25, 2022, the Board of the Company met at the Registered office of the Company and inter-alia amongst other agendas, approved the following, subject to Approval from shareholders, where required:

1. Increase in Authorised Capital to Rs. 11,00,00,000 (Eleven Crore Rupees)
2. To Issue Bonus shares in ratio of 110 new shares against 100 equity shares held
3. To Migrate from NSE-SME to NSE and BSE's Main Board
4. Notice of e-voting through Postal Ballot
5. Cut-off date for reckoning shareholders eligible for Notice and E-voting in postal ballot (April 4, 2022)

Relevant Communication for Postal Ballot and above agenda's shall be sent to e-mail address of shareholders registered with Company / Depository / RTA for further clarifications.

The meeting commenced at 4-00 PM and concluded at 5-15 PM IST.

Request you to take the same on records and also upload on NSE's site for public dissemination.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar

Rahul Belwalkar
Managing Director
DIN: 02497535

(Annexure-A)

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

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 capital redemption reserve account of the Company.
Bonus Ratio	110:100 - 110 (One hundred and ten) bonus equity share of Rs. 10/- each for every 100 (One Hundred) fully paid-up equity shares held as on the record date to be decided.
Details of share capital - pre and post bonus issue	The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 4,88,84,250/- consisting of 48,88,425 equity shares of Rs. 10/- each. The post-bonus paid up equity share capital is expected to be around Rs. 10,26,56,930 consisting of 1,02,65,693 equity shares of Rs. 10/- each. 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.
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	Aggregate amount of Rs. 36,81,20,951 as at 31st March, 2021 consisting of free reserves, securities premium account and capital redemption reserve account.
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 First week of June, 2022