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

August 5, 2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dear Sir / Mam,

Sub.: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: SECURCRED

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on August 4, 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Promoter	No. of Shares held	Percentage
Mr. Pankaj Vyas	NILL	NILL
Mrs. Vaishali Vyas	NILL	NILL
Mrs. Vijayaben Vyas	NILL	NILL
Mr. Urvesh Vyas	NILL	NILL
Mr. Kalpesh Vyas	NILL	NILL

Request you to take the same on records please.

For SecUR Credentials Limited
RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.08.05 17:50:15 +05'30'
Rahul Belwalkar
Managing Director
DIN: 02497535

Kalpesh Vyas
D 128, Om Pushpak CHS, B P Cross Road No 5, Near Saibaba Hospital, Bhayandar(East)
Thane 401105

August 4, 2022

To,
The Board of Directors,
SECUR CREDENTIALS LIMITED
Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road,
Mindspace, Malad (West), Mumbai City 400064

Sub: Application for removal of my name from Promoter & Promoter Group shareholding of the Company
Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above subject, I would like to say that at present I am holding No equity share of the total paid up equity share capital of SECUR CREDENTIALS LIMITED (hereinafter referred as "The Company") and have been classified by the "Company" under Promoter Category in the Shareholding Pattern filled by the Company with the Stock Exchange and other regulatory authorities.

In respect to the aforesaid matter, I wish to inform you that I am not any way related to any act of the business carried out by the Company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would impact the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake as follows:

1.

I. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
II. I do not exercise control over the affairs of the Company whether directly or indirectly
III. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
IV. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
V. I do not act as a Key Managerial Person in the Company.
VI. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
VII. I am not a fugitive economic offender.

Kalpesh Vyas
D 128, Om Pushpak CHS, B P Cross Road No 5, Near Saibaba Hospital, Bhayandar(East)
Thane 401105

2. There is no pending regulation against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

4. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements). Regulations, 2015 for a period of not less than three Years from the date of reclassification, failing which, I shall be reclassified as promoter of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve the request of reclassification from ' promoter' category to 'public' category shareholders, place the same before the members of the Company, if required and make requisite application to the Stock Exchange in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,

K. R. Vyas

Kalpesh Vyas

Pankaj Vyas
407 B, Satyam CHSL, New Link Road, Opp Mhb P.O., Borivali West, Mumbai - 400091

August 4, 2022

To,
The Board of Directors,
SECUR CREDENTIALS LIMITED
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VI. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
VII. I am not a fugitive economic offender.

2. There is no pending regulation against me.

Pankaj Vyas
407 B, Satyam CHSL, New Link Road, Opp Mhb P.O., Borivali West, Mumbai - 400091

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

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Thanking you,

Yours Truly,

Pankaj

Pankaj Vyas

Urvesh Janak Vyas
D 128, Om Pushpak CHS, B P Cross Road No 5, Near Saibaba Hospital, Bhayandar(East)
Thane 401105

August 4, 2022

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The Board of Directors,
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Urvesh Janak Vyas
D 128, Om Pushpak CHS, B P Cross Road No 5, Near Saibaba Hospital, Bhayandar(East)
Thane 401105

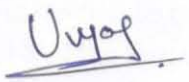
2. There is no pending regulation against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

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Thanking you,

Yours Faithfully,



Urvesh Janak Vyas

Vaishali Vyas
407 B, Satyam CHSL, New Link Road, Opp Mhb P.O., Borivali West, Mumbai - 400091

August 4, 2022

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The Board of Directors,
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V. I do not act as a Key Managerial Person in the Company.
VI. I am not a willful defaulter as per the Reserve Bank of India Guidelines.
VII. I am not a fugitive economic offender.

2. There is no pending regulation against me.

Vaishali Vyas
407 B, Satyam CHSL, New Link Road, Opp Mhb P.O., Borivali West, Mumbai - 400091

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

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Thanking you,

Yours Faithfully,

Vaishali

Vaishali Vyas

Vijayaben Vyas
D 128, Om Pushpak CHS, B P Cross Road No 5, Near Saibaba Hospital, Bhayandar(East)
Thane 401105

August 4, 2022

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VII. I am not a fugitive economic offender.

Vijayaben Vyas
D 128, Om Pushpak CHS, B P Cross Road No 5, Near Saibaba Hospital, Bhayandar(East)
Thane 401105

2. There is no pending regulation against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

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Thanking you,

Yours Truly,

વિજયાબેન વ્યાસ

Vijayaben Vyas