SecUR Credentials
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India's first blockchain technology company listed on NSE Emerge

March 9, 2021

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1,
G Block,Bandra-KurlaComplex,Bandra (East),
Mumbai -400051

Dear Sir / Mam,

Sub.: Outcome for Board Meeting
Ref.: Scrip Code: SECURCRED

This is to bring to your kind attention that at the meeting of the board held today i.e. March 9, 2021, Board has inter alia, amongst other agendas, resolved the following:

1. The Registered Office of the company is shifted from Plot No.G-4, MIDC Cross Road A, Andheri (East), Mumbai 400093 to Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road, Mindspace, Malad (West), Mumbai 400064 within city with effect from March 9, 2021. Please note all letters, communication and correspondence shall be made at the new registered office.

2. To intimate NSE and Stakeholders, as per Regulation 30 of SEBI (LODR), sale of Property belonging to the company under section 180 (1) (a) to M/s Shashwat Ornaments Private Limited at consideration of Rs.11.70 Crores post receipt of approval from the members of the company vide Postal ballot. (Being material information under Materiality policy of the Company)

The meeting of the Board of Directors commenced at 2:05 P.M. and concluded at 3:10 P.M.

Request you to take the same on records and disseminate the same on website for stakeholders.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar
Managing Director
DIN: 02497535

SECUR CREDENTIALS LIMITED MUMBAI