SecUR Credentials
Now it's safe

Date: 05-04-2024

The BSE Limited 25th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 **Scrip Code: 543625| SECURCRED**	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 **Symbol: SECURCRED**

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 ("TAKEOVER REGULATIONS") FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

Dear Madam/Sir,

Please find enclosed herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for the financial year ended 31st March, 2024.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For, SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR

Digitally signed by RAHUL BELWALKAR
DN: c=IN, o=Person, ou=Others, postalCode=400072, l=Mumbai Suburban, st=Maharashtra, street=FLAT NO 1004 10TH FLOOR VILLAGE CHANDIVALI MUMBAI, Mumbai, Kurla Maharashtra India - 400072- CTS NO 46/4 PLOT NO 5, title=7089, 2.5.4.20=48006117 2d3c715b86040be164ae813 3b57c54f624b3126a3f7978ebb08626cc, serialNumber=97dd3a2847e0892420c287e396b6 6e36cd739d7227d121aad87e0f7df1fc2086fe, email=rahul.belwalkar@secur.co.in, cn=RAHUL BELWALKAR
Date: 2024.04.05 18:03:57 +05'30'

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

From Pankaj Ramesh Vyas
407 B, Satyam CHSL, New Link Road, Opp Mhb
P O , Borivali West, Mumbai – 400091

Date April 5, 2024

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

NSE Scrip – SECURCRED BSE Scrip 543625

Dear Sir/Mam,

Sub -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended 31st March, 2023

I, Pankaj Ramesh Vyas, Promoter of M/s SecUR Credentials Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2024

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,
Yours faithfully

Pankaj

Pankaj Ramesh Vyas
(For on behalf of all the Promoter/
Promoter Group and PAC
of SecUR Credentials Limited)

April 5, 2024
Mumbai

CC to
The Audit Committee
SecUR Credentials Limited
Mumbai