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

July 14, 2021

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

Dear Sir,

Ref: Scrip – SECURCRED

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021 along with Addendum.

This is in continuation to our letter dated June 29, 2021regarding Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

In this Connection, we are enclosing an Addendum to Annual Secretarial Compliance Report dated July 13, 2021 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries which forms part of Annual Secretarial Compliance Report for the year ended March 31, 2021

We request you to please take the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2021 together with the Addendum as enclosed herewith, on your record.

This is for your information and records.

Thanking you,

For Secur Credentials Limited

Rahul Belwalkar

Rahul Belwalkar
Managing Director
DIN: 02497535

Richi Prerak & Associates
Practicing Company Secretaries

Addendum to Annual Secretarial Compliance Report of Secur Credentials Limited
(CIN: L74110MH2001PLC133050)
For the year ended March 31, 2021

This Certificate is in furtherance to the Annual Secretarial Compliance Report of Secur Credentials Limited (CIN: L74110MH2001PLC133050) dated June 29, 2021 for the year ended March 31, 2021.

We have to modify the said report with respect to the following points:

1. Demat accounts of Promoters have been freezed by the Depositories vide order from the Exchange.
   Modification: Demat accounts of Promoters have been freezed by the Depositories vide order from the Exchange; Account was frozen as a part of SOP issued by SEBI to Exchange for non submission of Financial Results for March 31, 2020 and September30, 2020.

2. NSE has suspended Trading in securities due to non-compliance of Reg 33 of SEBI (LODR) 2015.
   Modification: NSE had suspended Trading in securities due to non-compliance of Reg 33 of SEBI (LODR) 2015; Trading in securities of the company was suspended w.e.f March 15, 2021 and it continued till submission of results by the company. The company submitted Financial Result for the half year ended September 30, 2020 on March 6, 2021 and Financial Result for the year ended March 31, 2020 on August 21, 2020. Post to which exchange suo moto enabled trading in securities.

3. Website of the Company though being functional does not have certain contents and disclosures as required under Regulation 46 of SEBI (LODR), 2015 viz. Share Reconciliation Audit Report for the Quarter ended September 30, 2020, Trading Window Closure for the half year ended September 30, 2020, AGM Proceeding and Voting Result for the year 2019-20 and Policies of company.

This certificate shall be read with our Annual Secretarial Compliance Report dated June 29, 2021 (UDIN: A047622C000535221)

For Richi Prerak & Associates
Practicing Company Secretaries

Richi Mineshkumar Shah
Digitally signed by Richi Mineshkumar Shah
Date: 2021.07.13 18:30:22 +05'30'

Richi M. Shah
Partner
M.No.: 47622 | C.P.: 20539
FRN: P2018GJ071000

July 13, 2021
Ahmedabad

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