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

May 20, 2022

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

Dear Mam/Sir,

Sub.: Allotment of Bonus Equity Shares
Ref: Symbol – SECURCRED

We hereby inform that the Board of Directors of the Company has approved allotment of 53,77,265 Bonus equity shares of Rs. 10/- each on Friday, May 20, 2022.

The shares are allotted in the ratio 110:100 i.e. 110 (One Hundred Ten) new equity shares of Rs. 10/- each for every 100 (One Hundred) equity share of Rs. 10/- each held by eligible shareholders whose name appear in the Register of Shareholders of the Company as on May 19, 2022, i.e. the Record Date fixed for this purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre-Allotment	Post Allotment
48,88,425 Fully Paid up Equity Shares of Rs. 10 each	1,02,65,690 Fully Paid up Equity Shares of Rs. 10 each

The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The above-mentioned information is also being made available on the website of the Company at www.secur.co.in

The Meeting begun at 16:00 Hrs and concluded at 17:45 Hrs. This is for your information and record.

Thanking you,
For Secur Credentials Limited

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.05.20 17:59:20 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535