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

April 22, 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 for incorporation of a Subsidiary
Ref.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code – SECURCRED

With reference to the captioned subject, we would like to inform you that the Company has incorporated a subsidiary namely, 'Secur Staffing Services Private Limited' on April 22, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:-

Sr. No	Particulars	Details
1.	Name of the entity, details in brief such as Size, Turnover etc.	Secur Staffing Services Private Limited A. Authorized and Paid up Share capital: Rs. 10,00,000/- (Rupees Ten Lacs only) B. Turnover: Nil (yet to commence business operations)
2.	Whether the acquisition would fall within related	The subsidiary company incorporated is related party of the company.

	party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Save and except what is mentioned above, promoter/ promoter group/ group companies are not interested in the transaction.
3.	Industry to which the entity being Incorporated belongs	Human Resource Management and Employee Background Checks
4.	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The subsidiary shall carry out business in the field of Human Resource Management and Employee Background Checks.
6.	Indicative time period for completion of the acquisition	N.A.
7.	Nature of consideration – whether cash consideration or share swap and details of the same;	99.99% subscription to the share capital in cash/Bank.
8.	Percentage of shareholding / control acquired and / or number of shares acquired;	99.99%
9.	Brief background about the entity acquired in terms of	Secur Staffing Services Private Limited is incorporated in India and registered with the

	products/line of business acquired. date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Registrar of Companies, Mumbai on April 22, 2022 and is yet to commence its business operations.

Request you to take the same on records and oblige.

For SecUR Credentials Limited

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
DN: c=IN, st=Maharashtra, 2.5.4.20=980061732d3c715bd6040be164ae8133b57c54f624b3126a3f7978ebb60862cc, postalCode=400057, street=6, ANJANESHWAR,TEJPAL SCHEME ROAD NO.3,VILEPARLE EAST,Mumbai,Vileparle (East),Andheri,Mumbai Suburban, serialNumber=57dd5a2841e08824:2fc287e396b06e36d739df2274121aad87e0f7df3b20866, o=Personal, cn=Rahul Belwalkar, title=7089, pseudonym=bad007ec3fb3926bedf0616e44f041c7
Date: 2022.04.22 16:34:03 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535