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

August 29, 2022

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

Dear Sir,

Sub.: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22
Ref: Scrip – SECURCRED

The Board of Directors at its meeting held on Monday May 30, 2022 had recommended a final dividend of Rs. 0.25 per equity share of Rs. 10 each of the Company for approval by the shareholders at the AGM scheduled to be held on Monday, September 19, 2022.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 09, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on and from Tuesday, October 18, 2022 as under:

a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, September 09, 2022;

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 09, 2022.

The above information is also available on the website of the Company www.secur.co.in

This is for your information and records.

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Do acknowledge the receipt of same and disseminate the above announcement on NSE's Website.

Thanking you,

For Secur Credentials Limited

RAHUL BELWALKAR
Digitally signed by RAHUL BELWALKAR
Date: 2022.08.29 15:32:01 +05'30'

Rahul Belwalkar
Managing Director
DIN: 02497535