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

**April 30, 2022**

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

Dear Sir,

**Sub: Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**
**Ref: Scrip – SECURCRED**

With reference to captioned subject, please find enclosed Certificate of Non-Disqualification of Directors obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Year ended March 31, 2022.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

**For Secur Credentials Limited**

Rahul Belwalkar

Digitally signed by Rahul Belwalkar
DN: c=IN, st=Maharashtra, 2.5.4.20=9800617720d3c715b80040be164ea6133b57c5df624b3126a3f797 8eb60862cc, postalCode=400057, street=5, ANJANESHWAR,TEJPAL SCHEME ROAD NO.3,VILEPARLE EAST,Mumbai,Vileparle (East),Andheri,Mumbai Suburban, serialNumber=574d5a2941e0892d2c287e296b66e36d739d7227d121aad87fe0f7 4f3b2f36db, o=Personal, cn=Rahul Belwalkar, title=7089, pseudonym=8a6071ec28b3029ae0f0535e4d041c7 Date: 2022.04.30 14:39:09 +05'30'

**Rahul Belwalkar**
**Managing Director**
**DIN: 02497535**

Richi Prerak & Associates
*Practicing Company Secretaries*

**Certificate of Non-Disqualification of Directors**

*[Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,
The Members of
**SECUR CREDENTIALS LIMITED**
Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road,
Mindspace, Malad (West), Mumbai City MH 400064 IN

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Secur Credentials Limited having CIN: L74110MH2001PLC133050 and having its registered office at Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road, Mindspace, Malad (West), Mumbai City 400064 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31$^{st}$March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority unless otherwise mentioned in column 'remarks' below and otherwise subject to our disclaimer mentioned at footnote.

| Sr. No. | Name | DIN | Date of Appointment | Remarks |
|---|---|---|---|---|
| 1. | Rahul Belwalkar | 02497535 | 01/11/2016 | - |
| 2. | *Mithun Lalitkumar Kothari | 07520793 | 12/12/2019 | ***IICA:*** *Independent Director do not hold a valid registration with data bank for which last date to register was December 31, 2021.* |
| 3. | *Amit Kumar Bharti | 07899905 | 04/08/2017 | ***IICA:*** *Independent Director do not hold a valid registration with data bank for which last* |

**Add**: 202, Sunrise Avenue, B/s Hotel Cosmopolitan, Commerce Six Roads, A'bad -380009
**Office Phone**: 8487877677 | **Website:** www.rpassociates.org
**E-mail id**: info@rpassociates.org | complianceportfolio@gmail.com

| | | | | |
|---|---|---|---|---|
| | | | | *date to register was December 31, 2021.* |
| 4. | *Shireen Mohd Haneef Khan | 08669626 | 13/01/2021 | ***IICA:*** *Independent Director do not hold a valid registration with data bank for which last date to register was December 31, 2021.* |

Ensuring the eligibility of for the appointment / continuity of every Directoron the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**As per the Companies (Appointment and Qualification of Directors) fifth Amendment Rules, 2019, Every Independent director whose name is Included in the databank shall pass an online proficiency self- assessment test conducted by the Indian Institute of Corporate affairs (IICA) within a period of two year from the date of inclusion of his name in the databank. It was observed that none of the Independent Directors hold a valid registration with data bank, and thus we are unable to report their eligibility as Independent Directors.*

***Disclaimer****: We have not been made available with details or clarification or Non Applicability certificate, with respect to debarment or disqualification pursuant to any order from civil or criminal court and thus we are unable to conclude any opinion on attraction of disqualification by any such order which have not been presented before us for reporting.*

**For Richi Prerak & Associates**
*Practicing Company Secretaries*

Richi Mineshkumar Shah
Digitally signed by Richi Mineshkumar Shah
Date: 2022.04.30 15:17:35 +05'30'

**Richi M. Shah**
Partner
FCS No.: 11615 | C.P.: 20539
PRN: 1760/2022
FRN: P2018GJ071000
UDIN: F011615D000207030

**April 30, 2022**
**Ahmedabad**