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

6th June, 2019

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

Scrip: SECURCRED

Sub: Declaration of non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the captioned subject.

We wish to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, Compliance with the provisions of corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, and clauses (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of the listed entity which has listed its specified securities on SME Exchange:

Hence, provisions pertaining to disclosure of related party transaction as per regulation 23(9) of the SEBI (LODR) Regulations, 2015 does not apply to our Company as it has its equity shares listed on the SME Exchange.

You are requested to take the same on your record

For SecUR Credentials Limited

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI