



SecUR Credentials

— Now it's safe —

**April 30, 2024**

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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**NSE Scrip – SECURCRED**

**BSE Scrip: 543625**

Dear Sir/Mam,

**Sub: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) and (10) FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

Pursuant to the provisions of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate received from M/s. MUKESH J & ASSOCIATES, Company Secretaries, Ahmedabad for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record.

Thanking you  
Yours faithfully,

**For SecUR Credentials Limited**

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

**Secur Credentials Limited**

Shree Kamdhenu Estate Office On 10-17 Behind Vibgyor School Mindspace, Off Link Road Malad West, Mumbai, Maharashtra 400064 | +91 22 6264 7700 | [www.secur.co.in](http://www.secur.co.in) | [complianceofficer@secur.co.in](mailto:complianceofficer@secur.co.in)



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **SECUR CREDENTIALS LIMITED (CIN: L74110MH2001PLC133050)**, having registered office at Shree Kamdhenu Estate Office, 10-17, Behind Vibgyor School, Mindspace, Off Link Road, Malad West, Mumbai, Maharashtra, India, 400064 maintained by M/s Skyline Financial Services Pvt. Ltd. (Share Transfer Agent of Secur Credentials Limited), having Reg. office at A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072 pertaining to transfer of equity shares of the company from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Share Transfer Agent, I hereby certify that no request has been received for transfer, sub division, consolidation, renewal exchange, or endorsements, of calls/ allotment monies, during the financial year 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**FOR, MUKESH J. & ASSOCIATES  
PRACTICING COMPANY SECRETARY**



**CS MUKESH JIWNANI  
ACS NO: 29793  
COP. NO: 23381**

**DATE: 29/04/2024  
PLACE: AHMEDABAD  
UDIN: A029793F000269560**