

#### Date: 07.03.2024

The BSE Limited	National Stock Exchange of India Limited
25 <sup>th</sup> Floor, PJ Towers,	Exchange Plaza, Plot No. C/1, G Block,
Dalal Street Fort,	Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 001	Mumbai 400 051
Scrip Code: 543625  SECURCRED	Symbol: SECURCRED

Dear Sir/ Madam,

# SUB: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by Mr. Harshawardhan Hanmant Sabale for acquisition of equity shares of Secur Credentials Limited.

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

Thanking You,

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 I+91 22 6264 7700 I <u>complianceofficer@secur.co.in</u> | www.secur.co.in

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Secur Credentials Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert- (PAC) with the acquirer	Mr. Harshawardhan Hanmant Sabale		
Whether the acquirer belongs to Promoter/Promoter group	No BSE & NSE		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	4520000	11.01%	11.01%
b) Shares in the nature of encumbrance (pledge/ lien/- non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>		NA	NA
e) Total $(a+b+c+d)$	4520000	11.01%	11.01%
Details of acquisition/ <del>sale</del>			
a) Shares carrying voting rights acquired/sold	250000	0.61%	0.61%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> </ul>	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total $(a+b+c+/-d)$	250000	0.61%	0.61%

After the acquisition/ <del>sale</del> , holding of:			
a) Shares carrying voting rights	4770000	11.62%	11.62%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	4770000	11.62%	11.62%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		ket
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 41,06,27,600/- divided into 4,10,62,760 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 41,06,27,600/- divided into 4,10,62,760 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 41,06,27,600/- divided into 4,10,62,760 Equity Shares of Rs. 10/- each.		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Horr

MR. HARSHAWARDHAN HANMANT SABALE Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 05.03.2024

\*\*\*\*\*

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	S	Secur Credentials Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert- (PAC) with the acquirer	Mr. H	Mr. Harshawardhan Hanmant Sabale		
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE			
Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	4770000	11.62%	11.62%	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	NA	NA	NA	
c) Voting rights (VR) otherwise than by shares	NA	NA	NA	
<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</li> </ul>	NA	NA	NA	
e) Total $(a+b+c+d)$	4770000	11.62%	11.62%	
Details of acquisition/ <del>sale</del>				
a) Shares carrying voting rights acquired/sold	300000	0.73%	0.73%	
b) VRs acquired /sold otherwise than by shares	NA	NA	NA	
<ul> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> </ul>	NA	NA	NA	
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA	
e) Total $(a+b+c+/-d)$	300000	0.73%	0.73%	

After the acquisition/ <del>sale</del> , holding of:			
a) Shares carrying voting rights	5070000	12.35%	12.35%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	5070000	12.35%	12.35%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 41,06,27,600/- divided into 4,10,62,760 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 41,06,27,600/- divided into 4,10,62,760 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 41,06,27,600/- divided into 4,10,62,760 Equity Shares of Rs. 10/- each.		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Horr

MR. HARSHAWARDHAN HANMANT SABALE Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 06.03.2024

\*\*\*\*\*