

Date: 05.02.2024

The BSE Limited25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), 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 complianceofficer@secur.co.in | www.secur.co.in

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations. 2011

Secur Credentials Limited		
Mr. Harshawardhan Hanmant Sabale		
No		
BSE & NSE		
Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
2135000	5.20%	5.20%
NA	NA	NA
NA	NA	NA
NA	NA	NA
2135000	5.20%	5.20%
1525000	3.71%	3.71%
NA	NA	NA
NA	NA	NA
NA	NA	NA
1525000	3.71%	3.71%
	Number 2135000 NA NA NA 2135000 NA NA NA NA NA NA	No

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3660000	8.91%	8.91%
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)	3660000	8.91%	8.91%
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	02.02.2024		
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.

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

Place: Mumbai

Date: 05.02.2024