

**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                               |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE & NSE                        |  |  |
| Details of the acquisition / disposal as follows   | Number                           | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of :</b>  |                                  |  |  |
| a) Shares carrying voting rights   | 755000                           | 1.84%  | 1.84%  |
| 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   |
| 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)              | NA                               | NA   | NA   |
| e) Total (a+b+c+d)   | 755000                           | 1.84%  | 1.84%  |
| <b>Details of acquisition/sale</b>   |                                  |  |  |
| a) Shares carrying voting rights acquired/sold   | 600000                           | 1.46%  | 1.46%  |
| b) VRs acquired /sold otherwise than by shares   | NA                               | NA   | NA   |
| 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 | NA                               | NA   | NA   |
| d) Shares encumbered / invoked/released by the acquirer  | NA                               | NA   | NA   |
| e) Total (a+b+c+/-d)   | 600000                           | 1.46%  | 1.46%  |
|  |                                  |  |  |

|   |   |       |       |
|---|---|-------|-------|
| <b>After the acquisition/sale, holding of:</b>  |   |       |       |
| a) Shares carrying voting rights  | 1355000   | 3.30% | 3.30% |
| 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)  | 1355000   | 3.30% | 3.30% |
| Mode of acquisition / sale (e.g. open market / <del>off-market</del> / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter-se transfer</del> etc). | Open Market   |       |       |
| Date of acquisition / <del>sale of shares</del> / <del>VR</del> or date of receipt of <del>intimation of allotment of shares</del> , whichever is applicable                                      | 31.01.2024  |       |       |
| 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. HARSHWARDHAN HANMANT SABALE**  
**Signature of the acquirer / seller / ~~Authorised Signatory~~**

Place: Mumbai

Date: 01.02.2024

\*\*\*\*\*