



**Richi Prerak & Associates**  
Practicing Company Secretaries

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**Certificate of Non-Disqualification of Directors**

*[pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,

The Members of

**Secur Credentials Limited**

Prism Tower, 'A' Wing, 8th Floor, Unit No 5, Off Link Road,  
MindSpace, Malad (West), Mumbai City - 400064

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Secur Credentials Limited having CIN: L74110MH2001PLC133050 and having its registered office at Address(hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

*Further, as per the data made available to us and on basis of information and explanation provided to us, we are of opinion that, None of the Independent Directors have cleared the Exam required under Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 as amended.*

Sr. No.	Name	DIN	Date of Appointment
1.	Pankaj Rameshchandra Vyas	02496291	18/07/2017
2.	Rahul Belwalkar	02497535	11/01/2016
3.	Mithun Lalitkumar Kothari	07520793	12/12/2019
4.	Amit Kumar Bharti	07899905	04/08/2017

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**Address:** S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009

**Office Phone:** 8487877677 | **Website:** [www.rpassociates.org](http://www.rpassociates.org)

**E-mail id:** [info@rpassociates.org](mailto:info@rpassociates.org) | [complianceportfolio@gmail.com](mailto:complianceportfolio@gmail.com)



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5.	Shireen Mohd Haneef Khan (Additional Director)	08669626	13/01/2021
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Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Richi Prerak & Associates**  
*Practicing Company Secretaries*

**Richi M. Shah**

Partner

M. No. 47622 | C.P.: 20539

FRN: P2018GJ071000

UDIN: A047622C000143509

April 21, 2021

Ahmedabad

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