



SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 3, 2017

To,

Scrip Code: SATIN

**The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051**

Scrip Code: 539404

**The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023**

Scrip Code: 30024

**The Manager,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001**

Sub: Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed herewith compliance certificate from the Practicing Company Secretary for the half year ended on March 31, 2017.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

**(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer**

Encl: a/a

Corporate Office :
909-914 ABC, 9th Floor, Kanchenjunga
Building, 18, Barakhamba Road,
New Delhi - 110001, India

Registered Office :
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN : L65991DL1990PLC041796
Landline No : (011) 4754 5000
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH 2017

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, files & other documents relating to Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796), (the Company) maintained by Link Intime India private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 (the Period) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. 1. (a) the Company has delivered during the half year ended on 31st March 2017 Share/Debenture Certificate(s) relating to the Transfer of Shares/Debentures received during the period from 1st October, 2016 to 31st March, 2017, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1. (b) the Company has delivered during the half year ended on 31st March 2017 Share/Debenture Certificate(s) in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2016 to 31st March, 2017 within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period;

B. Any other information, if applicable:- Nil

For S. Behera & Co.

Company Secretaries

Shesdev Behera

C.P. No. 5980



CERTIFIED TRUE COPY

For SATIN CREDITCARE NETWORK LIMITED

[Signature]
RANVEER KRISHANAN
SECRETARY & COMPLIANCE OFFICER

Date: 03.04.2017

Place: New Delhi