



SATIN CREDITCARE NETWORK LTD.

Reaching out!

June 30, 2017

To,

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

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

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

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Dear Sir,

Sub: Intimation for allotment of Equity Shares (Pursuant to Conversion of Warrants):

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that Working Committee of Board of Directors of the Company has passed the resolution by circulation on June 30, 2017, with respect to allotment of 6,58,690 Equity Shares of Rs. 10/- each pursuant to conversion of 6,58,690 Fully Convertible Warrants (“Warrants”) allotted on April 21, 2017, into equivalent number of Equity Shares, to M/s. Trishashna Holdings & Investments Private Limited, being an entity belonging to the Promoter Category.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

Choudhary Ranveer Krishnan
COMPANY SECRETARY & COMPLIANCE OFFICER
Company Secretary & Compliance Officer

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

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