



February 6, 2016

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: Addendum to the intimation of Board meeting dated February 10, 2016

Dear Sir/Madam,

This is in reference to our letter dated January 30, 2016 pertaining to intimation of Board meeting to consider and approve inter-alia the unaudited financial results for the quarter ended December 31, 2015. In furtherance to the same and in terms of Regulation 29 read with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, please note that following item was inadvertently missed out to be given therein the intimation:

- Allotment of 14,70,000 Equity Shares pursuant to the conversion of Equivalent number of warrants to the person belonging to the Promoter Group.

You are requested to kindly take the above information along with our letter dated January 30, 2016 on your records.

Thanking You,

Yours Truly,
For Satin Creditcare Network Limited

Choudhary Runveer Krishnan
(Company Secretary & Compliance Officer)