



January 29, 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

Ref: Reconciliation of Share Capital Audit Report;

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by a qualified Chartered Accountant for the quarter ended on December 31, 2015 required vide SEBI circular dated December 31, 2002.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

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

Encl: a/a



Rajeev Bhatia & Associates

Chartered Accountants

1410, Ground Floor,
Dr. Mukherjee Nagar, Delhi-110009
Tel. : 011-27654587 (M) : 09810057854
E-mail : rajivbhatia251@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

Based on the records from the Registrar & Transfer Agent of the company, records and other documents produced by the Company before us for the necessary certification, we hereby certify the following;

- 1 For Quarter Ended 31.12.2015
- 2 ISIN INE836B01017
- 3 Face Value Rs. 10.00
- 4 Name of the Company SATIN CREDITCARE NETWORK LIMITED
- 5 Registered Office Address 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur Delhi-110033
- 6 Corporate Office Address 909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001
- 7 Telephone & Fax No. 011-47545000, 011-27672727 (Fax)
- 8 Email address runveer.krishanan@satincare.com
- 9 Name of the Stock Exchanges where the company's securities are listed :
 - a) The Calcutta Stock Exchange Limited (CSE)
 - b) The National Stock Exchange of India Limited
 - c) BSE Limited

	No. of shares :	% of Total Listed Capital:
10 Issued Equity Capital	29127861 (Including 46,500 forfeited shares.)	-
11 Listed Equity Capital	29081361	-
12 Held in dematerialized form in CDSL	1453971	5.00
13 Held in dematerialized form in NSDL	27131466	93.30
14 Physical	495924	1.71
15 Total no. of Equity shares (12+13+14)	29081361	100.00

16 Reason for difference if any between (10&11),(10&15), (11&15) :

Reasons for Difference	Particulars	No. of shares Applied / Not applied for listing	Listed on Stock Exchange (Specify Name)
Point No. 10 & 11	The Company has forfeited 46,500 equity shares due to non payment of calls and hence forms part of issued Equity Capital only.	NIL	-
Point No. 10 & 15	The Company has forfeited 46,500 equity shares due to non-payment of call and hence forms part of issued capital only.	NIL	-
Point No. 11 & 15	NIL	NIL	-

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares Allotted	Date of Allotment
There is no change under share capital during this quarter		

- 18 Register of Members is updated (Yes/No):
If not, updated upto which date, : YES
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter ? If not, reason why? : N.A.
- 21 Mentioned the total no. of requests,if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay : Nil





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22	Total no. of demat request	No. of Request	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	NIL	N.A.
	Pending for more than 21days	Nil	NIL	N.A.

23 **Name and Address & Fax of the Compliance Officer of the Company**

Choudhary Runveer Krishanan
909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001
011-47545000 Fax: 011-27672727

24 **Name and Address Tel & Fax No. Registration no. of the Certifying CA/CS**

Mr. Rajeev Bhatia , FCA
Rajeev Bhatia & Associates
1410, Ground Floor
Dr. Mukherji Nagar, Comm. Complex, Delhi-110009
Ph. 27654587, 09810057854 FAX- 27653329
M.No. 89018

25 **Name and Address of Registrar & Share Transfer Agent**

Link Intime India Pvt. Ltd.
44, Community Centre, 2nd Floor,
Naraina Industrial Area,
Phase-1, PVR Naraina, Delhi-110028

26 **Any other detail that the CA/CS may like to provide (e.g) BIFR company Delisting from SE.**

None

For **Rajeev Bhatia & Associates**

Chartered Accountant



Rajeev Bhatia
FCA
(M.No. 089018)
FRN: 021776N

Place: Delhi
Date: 29.01.2016