

## SATIN CREDITCARE NETWORK LTD.

Reaching out!

March 31, 2016

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

## **SUB:** Allotment of Non-Convertible Debentures

Dear Sir/ Madam.

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our letter dated February 17, 2016 in consequent to the Board Resolution dated February 10, 2016, where the Board has authorised the issuance of Non-Convertible Debentures for upto Rs 300 Crores to the Working Committee of Board, we wish to inform that Working Committee of the Board of Director of Satin Creditcare Network Limited in their meeting held on February 29, 2016 (Tuesday) has allotted following Non- Convertible Debentures:

S. No.	Type of Security	Whether Secured or Unsecured	Amount (In Rs.)	Type of Issuance
l	Non-Convertible	Secured	12.50 Crore	Private Placement
	Debenture			

The above is for your information and record please.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Limited

Choudhary Runveer Krishanan

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 CIN

Website

: L65991DL1990PLC041796

E-Mail ID

Landline No: (011) 4754 5000 : info@satincreditcare.com

: www.satincreditcare.com