



June 13, 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: Intimation regarding Allotment of Preference Shares

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Working Committee of the Board of Director of Satin Creditcare Network Limited in their meeting held on June 10, 2016, has consider and approved the allotment of the following Preference Share.

S. No.	Type of Security	Description of Securities	No of Securities Allotted	Face Value (In Rs.)	Aggregate Amount (In Rs.)	Allotment Type
1	Preference Shares	12.10% Rated, Non-Convertible, Redeemable, Cumulative Preference Shares	2,50,00,000	10/-	25,00,00,000.00	Private Placement

The above is for your information and record please.

Thanking You,

Yours Sincerely,

For **Satin Creditcare Network Limited**


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer 