

## SATIN CREDITCARE NETWORK LTD.

Reaching out!

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. N	Type Security	of	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

Choudhary Runveer Krishanan

Company Secretary & Compliance Officer

**IOUDHARY RUNVEER KRISHANAN** 

**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

Website

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: www.satincreditcare.com