



June 25, 2016

To,

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051
Scrip Code: SATIN

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023
Scrip Code: 539404

**The Manager,
The Calcutta Stock Exchange Ltd**
7, Lyons Range
Kolkata 700001
Scrip Code: 30024

SUBJECT: Intimation regarding raising of Funds through Private Placement of Non-Convertible Debentures

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Working Committee of the Board of Director of Satin Creditcare Network Limited is scheduled to be held on June 29, 2016 (Wednesday) for the issuance of Non-Convertible Debentures upto the amount of Rs. 100 Crores through 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