



September 6, 2016

**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: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is in reference to the provisions of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that we have received disclosure from the below-mentioned allottee in the prescribed format. Accordingly, we take the opportunity to submit the copy of said disclosure in the following manner:

- a) Disclosure received under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 on September 3, 2016 from Ms. Anureet H.P. Singh is enclosed at Annexure-I.

You are requested to kindly take the same information in your records.

Thanking You
For Satin Creditcare Network Limited

H P Singh
(Chairman cum Managing Director)

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Satin Creditcare Network Limited

ISIN of the company: INE836B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, CIN/DIN, address with contact nos. | PAN, & Person with KMP / Director / immediate relatives / others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | Securities held post acquisition/disposal | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | | | |
|---|--|--|--------------------------------|--|----------|---|---|-------------------------------|---|--|---------------------------|---|
| | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke) | | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Date of allotment advice/ acquisition of shares/ sale of shares specify From To |
| Name: Anureet HP Singh PAN: AODPS9138N DIN: 00332588 Address: 14A, Tower 1, The Hibiscus Near Baani Square, Sector 50, Gurgaon- 122001 ContactNos.: 011-47545000 | Promoter | Equity Shares | 1,96,611 Equity Shares (0.62%) | Equity Shares | 2,88,745 | Rs.13,21,93,236 | Preferential Allotment | Equity Shares | 4,85,356 Equity Shares (1.47%) | August 30, 2016 To August 30, 2016 | September 3, 2016 | Pursuant to Preferential Allotment |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and others such persons as mentioned in Regulation 6(2).

Anureet H.P. Singh

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| NA | NA | NA | NA | NA | NA | NA |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Anureet H.P. Singh

Signature:

Name: Anureet H.P. Singh

Date: September 3, 2016

Place:
