

SATIN CREDITCARE NETWORK LTD.

October 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; Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on September 30, 2016;

Dear Sir/Madam

In pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find herewith attached Compliance Certificate for the half year ended on September 30, 2016 stating that the activities in relation to electronic transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz Link Intime India Private Limited.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

FOUDHARY RUNVEER KRISHANAN (Choudhaeyi Runnecer Karishanaun) NCE OFFICER Company Secretary & Compliance Officer

Encl: a/a

: info@satincreditcare.com

Website : www.satincreditcare.com DATE 05.10.2016

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 Bombay Stock Exchange Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - SATIN / 539404

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th 2016.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058.)

For Satin Creditcare Network Limited For Link Intime India PrivateLimited

For SATIN CREDITCARE NETWORK LIMITED

CHOUDHARY RUNVEER KRISHANAN

Compliance Officer

Authorized Representative