



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 15, 2016

To,

Scrip Code: SATIN

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

Scrip Code: 539404

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 30024

**The Manager,
The Calcutta Stock Exchange Ltd**
7, Lyons Range
Kolkata 700001

Sub: Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed herewith compliance certificate from the Practicing Company Secretary for the half year ended on September 30, 2016.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2016

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, files & other documents relating to Satin Creditcare Network Limited (CIN: L65991DL1990PLC041796), (the Company) maintained by Link Intime India private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 (the Period) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. 1. (a) the Company has delivered during the half year ended on 30th September 2016 Share/Debenture Certificate(s) relating to the Transfer of Shares/Debentures received during the period from 1st April, 2016 to 30th September, 2016, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1. (b) the Company has delivered during the half year ended on 30th September, 2016 Share/Debenture Certificate(s) in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2016 to 30th September, 2016 within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period;

B. Any other information, if applicable:- Nil

For S. Behera & Co.
Company Secretaries

Shesdev Behera
C.P. No. 5980



Date: 15.10.2016
Place: New Delhi