

SATIN CREDITCARE NETWORK LTD.

Reaching out!

November 4, 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

The Manager,

The Calcutta Stock Exchange Ltd

7, Lyons Range Kolkata 700001

Scrip Code: 539404 Scrip Code: 30024

Dear Sir/Madam,

Sub: Intimation of Allotment of Non-Convertible Debentures;

Pursuant to Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Working Committee of Board of Directors of Satin Creditcare Network Limited vide there resolution dated November 4, 2016 has consider and approved the following matters along with other items of agenda;

Allotment of 250 Rated, Listed, Taxable, Unsecured, Senior, Redeemable Non-Convertible Debentures of ₹ 10,00,000/- each

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