



SATIN CREDITCARE NETWORK LTD.

Reaching out!

November 19, 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

Dear Sir/Madam,

Sub: Grant of Stock options to eligible employees:

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Nomination & Remuneration Committee of the Board and Board of Directors of the Company in their meeting held on November 09, 2016 has approved a grant of 87,900 options to 36 employees of the Company at Rs. 20 (Rupees Twenty) per option under the SATIN ESOP 2009 (ESOP Scheme 2009).

The ESOP Scheme 2009 is in the compliance with SEBI (Share Based Employees Benefits) Regulation, 2014 and the above grant shall be governed by the terms and conditions of ESOP Scheme 2009.

Vesting Period

The Vesting period shall be one year from the grant of options. Options vested shall be exercised in three years i.e. first 1/3rd of total options in first year, second 1/3rd of total options in second year and the balance 1/3rd of total in the third year.

Exercise Period

All the vested options shall be exercised within a period of two months from the date of vesting of Options.

We request you to please take the above information on your records.

Thanking You

Yours Sincerely,
For Satin Creditcare Network Limited

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Corporate Office :
909-914 ABC, 9th Floor, Kanchenjunga
Building, 18, Barakhamba Road,
New Delhi - 110001, India

Registered Office :
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

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