



April 16, 2018

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

Scrip Code: SATIN

Scrip Code: 539404

SUB; Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on March 31, 2018;

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 March 31, 2018 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

**(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer**

Encl: a/a

DATE 03.04.2018

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,

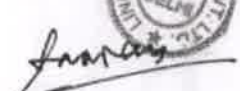

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2018.

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 Private Limited



Compliance Officer



Authorized Representative