



SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 21, 2017

To,

The Manager - Listing
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 70000

NSE Symbol: SATIN

BSE Scrip Code: 539404

CSE Scrip Code: 030024

Sub: Intimation of allotment of securities on Preferential Basis;

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company has passed the resolution by circulation on April 21, 2017, with respect to allotment of 6,58,690 Fully Convertible Warrants (“Warrants”) and 15,43,187 Equity Shares of Rs. 10/- each to the following person belonging to promoter group and non- promoter group respectively, on preferential issue basis:

Name of Investor	Asian Development Bank	Trishashna Holdings & Investments Private Limited
Category of Investor	Non- Promoter	Promoter
QIB/ Non QIB	QIB	Non- QIB
Issue Price	INR 416.67/-	INR 455.45/-
Type of Issuance	Preferential Issue	Preferential Issue
Type of Securities	Equity Shares	Fully Convertible Warrants
No of Securities allotted	15,43,187	6,58,690

You are requested to kindly take the above information in your records.

Thanking you

Yours faithfully,

For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

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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