



SATIN CREDITCARE NETWORK LTD.

Reaching out!

May 23, 2017

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

Sir/Madam,

Subject: Addendum to the Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the proposed resolutions to be considered for approval in the upcoming board meeting of Satin Creditcare Network Limited (the “Company”).

In terms of Regulation 29 of the SEBI Listing Regulations and in furtherance to our intimation letter dated May 17, 2017 under Regulation 29 of the SEBI Listing Regulations with respect to Board Meeting scheduled on Friday, May 26, 2017, we wish to intimate you of the following additional matters to be considered along with other items of agenda, for the approval at the upcoming meeting of the Board of Directors of the Company scheduled to be held on Friday, May 26, 2017:

1. Further issuance of securities

To consider and approve further capital raising by the Company including by way of issuance of equity shares and/or global depository receipts and/or American depository receipts and/or foreign currency convertible bonds and/or other financial instruments convertible into or exchangeable for equity shares and/or fully convertible debentures and/or partly convertible debentures and/or non-convertible debentures through public and/or private offerings and/or on preferential allotment basis, including without limitation through a qualified institutions placement or through any other permissible mode or a combination thereof, in accordance with applicable law and subject to shareholders approval as applicable and regulatory/statutory approvals and requirements.

2. Calling of Shareholders Meeting

To consider and approve the notice of Shareholders Meeting for according their consent on the aforesaid resolutions, including finalization of date, time and venue of Shareholders Meeting.

We request you to take the above on record.

Should you require any information/clarification in this regard, please contact us at the following address:

Address: Satin Creditcare Network Limited
5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur,
New Delhi 110 044, India.
Attn.: Choudhary Runveer Krishnan (Company Secretary & Compliance Officer)
Telephone No.: 011-47545000
Fax No.: 011-23328951

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

Choudhary Runveer Krishnan
(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

CIN : L65991DL1990PLC041796
Landline No : (011) 4754 5000
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com