



July 04, 2017

**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

Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is in reference to the provisions of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that we have received disclosures from the below-mentioned Company in the prescribed format. Accordingly, we take the opportunity to submit the copy of said disclosures in the following manner:

- a) Disclosure received under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 on July 04, 2017 from M/s. Trishashna Holdings & Investments Private Limited is enclosed at Annexure-I.

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

Thanking You

For Satin Creditcare Network Limited

CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Satin Creditcare Network Limited
ISIN of the company: INE836B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Director / Immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify (Pledge)	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding
Name: Trishashna Holdings & Investments Private Limited PAN: AAFCT8723M CIN: U74999DL2016PTC303843 Address: Flat No. 902, 9th, Kanchenjunga Building Barakhamba Road, New Delhi-110001 Contact Nos.: 011-47545000	Promoter	Warrants	6,58,690	6,58,690	Rs. 225,000,270.37 (Being 75% of total consideration of Rs. 300,000,360.5)	Allotment of equity shares pursuant to conversion of fully convertible warrants	Equity Shares	6,58,690 Equity Shares (1.65%)	July 1, 2017	July 4, 2017	Conversion of Fully Convertible Warrants

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and others such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on behalf of Trishashna Holdings & Investments Private Limited

for TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

Harvinder Pal Singh
DIN: 00333754

Date: July 4, 2017

Place: New Delhi
