



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 11, 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, and in furtherance to our letter dated July 8, 2017 we would like to inform your good office that the Board of Directors of the Company has approved on August 10, 2017, the allotment of 12,30,098 Optionally Convertible Redeemable Preference Shares (“OCRPS”) of Rs. 10/- each at an issue price of Rs. 284.53 to M/s. Capital First Limited, an entity belonging to non- promoter group, on preferential issue basis:

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

Thanking you

Yours faithfully,

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN  
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

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