



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 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

Sub: Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Please find enclosed herewith compliance certificate from the Practicing Company Secretary for the half year ended on September 30, 2017.

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

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, Files & other documents relating to M/s Satin Creditcare Network Limited (CIN L65991DL1990PLC041796), (the company) maintained by Link Intime India Pvt. Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 (the period) for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the company, We hereby certify that:

- A. 1.(a) the company has delivered during the half year ended on 30th September, 2017 Share /Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st April, 2017 to 30th September, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.(b) As per the records made available to us there were no request relating to subdivision (split), renewal, consolidation and in relation to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2017 to 30th September, 2017;
- B. Any other information, if applicable:- Nil

For S.Behera & Co.
Company Secretaries

(Shesdev Behera)
Proprietor
C.P.No.5980



Date: 23.10.2017
Place: New Delhi