

SATIN CREDITCARE NETWORK LTD.

Reaching out!

December 04, 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 Jeejeebhov 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: Intimation regarding raising of Funds through Private Placement of Non-Convertible **Debentures**

Dear Sir/ Madam.

In furtherance to the intimation dated November 25, 2017 and pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Working Committee of the Board of Directors in their meeting held on November 29, 2017 has considered and approved the issuance of Non-Convertible Debenture for up to the Amount of INR 45 Crore (Rupees Forty Five Crore), and a further meeting of Working Committee of the Board of Directors has been called on December 07, 2017 (Thursday) at 6:00 P.M to consider an approve the issuance of Non-Convertible Debentures up to the amount of INR 33 Crores (Rupees Thirty Three Crores only) through Private Placement:

The above is for your information and record please.

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

Address:

Satin Creditcare Network Limited

Floor 1 & 3, Plot No 97, Sectror 44, Gurugram, Haryana-121003, India

Attn.:

Choudhary Runveer Krishanan

(Company Secretary & Compliance Officer)

Email:

info@satincreditcare.com

Telephone No.:

0124-4715400/450/499

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

For SATJA CREDITCARE METWORK LIMITED

CCHOUDHARY RUNVEER KRISHANAN Choudhary Runveer Krishman Compliance OFFICER

(Company Secretary & Compliance Officer)

M. No. F7437

CIN

:L65991DL1990PLC041796

Landline No: 124 - 4715400 E-Mail ID

: info@satincreditcare.com : www.satincreditcare.com

Website