

February 16, 2018

**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

Scrip Code: 539404

Scrip Code: SATIN

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 February 15, 2018 from Satin Media Solutions Ltd. is enclosed at **Annexure-I**.
- b) Disclosure received under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 on February 15, 2018 from Satin (India) Limited is enclosed at **Annexure-II**.

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

Thanking You

Yours Sincerely,
For **Satin Creditcare Network Limited**



(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer



**Satin Media Solutions Ltd.**

February 14, 2018

To,
The Compliance Officer
Satin Creditcare Network Limited
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, Delhi-110033

Sub.: Submission of disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please note that I, Shyam Sunder being the Director of the Company, would like to inform your good office that the Company has pledged 3,94,420 Equity Shares as collateral in relation to loan availed from Centrum Financial Services Limited.

As the said pledge has triggered disclosure requirement in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, accordingly, please find enclosed herewith the requisite disclosure required to be made under above mentioned regulation.

Kindly take the above information on your records.

**Thanking You,
For and on behalf of Satin Media Solutions Limited**

Shyam Sunder

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 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	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)			No. and % of shareholding		
Name: Satin Media Solutions Limited PAN: AAGCS1639E CIN: U51109DL1998PLC0 95440 Address: 306 Lusa Tower Azadpur Commercial Complex Delhi 110033 Contact Nos.: 0124-4715400	Promoter	Equity Shares	13,19,669 Equity Shares (2.77%)*	Equity Shares	3,94,420	The market value of the Share was Rs. 440.15/- per share as on closing price dt. 12.02.2018 on NSE (aggregate Value being Rs. 17,36,03,963/-)	Pledge	Equity Shares	13,19,669 Equity Shares (2.77%)*	February 12, 2018	February 12, 2018	February 14, 2018	Pledge

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

* The percentage has been calculated on the paid up capital of the company as on the date of disclosure.

For Satin Media Solutions Limited

Director/Authorised Signatory

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other 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

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

For and on behalf of Satin Media Solutions Limited

For Satin Media Solutions Limited


Director/Authorised Signatory

Shyam Sunder

DIN: 00333188

Date: February 14, 2018

Place: New Delhi

**Satin (India) Ltd.****February 14, 2018**

**To,
The Compliance Officer
Satin Creditcare Network Limited
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, Delhi-110033**

Sub.: Submission of disclosure under regulation 7(2) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, please note that I, Anureet HP Singh being the Director of the Company, would like to inform your good office that the Company has pledged 1,51,700 Equity Shares as collateral in relation to loan availed from Centrum Financial Services Limited.

As the said pledge has triggered disclosure requirement in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, accordingly, please find enclosed herewith the requisite disclosure required to be made under above mentioned regulation.

Kindly take the above information on your records.

**Thanking You,
For and on behalf of Satin (India) Limited**

Anureet HP Singh

Anureet HP Singh

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: Satin (India) Limited PAN: AAHCS9597C CIN: U51909DL1998PLC095474 Address: 306 Lusa Tower Azadpur Commercial Complex Delhi 110033 Contact Nos.: 0124-4715400	Promoter	Equity Shares	16,69,209 Equity Shares (3.50%)*	1,51,700	The market value of the Share was Rs. 440.15/- per share as on closing price dt. 12.02.2018 on NSE (aggregate Value being Rs. 6,67,70,755/-)	Pledge	Equity Shares	16,69,209 Equity Shares (3.50%)*	February 12, 2018	February 14, 2018	Pledge

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

* The percentage has been calculated on the paid up capital of the company as on the date of disclosure.

For Satin (India) Limited

Anwar H. P. Sin
Director/Authorised Signatory

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch 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

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

For and on behalf of Satin (India) Limited

For Satin (India) Limited

Anureet H.P. Singh

Director/Authorised Signatory

Anureet HP Singh

DIN: 00332588

Date: February 14, 2018

Place: New Delhi
