



SATIN CREDITCARE NETWORK LTD.

Reaching out!

February 15, 2018

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

Scrip Code: SATIN

Scrip Code: 539404

Dear Sir/Madam,

Sub: Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information;

Pursuant to Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find herewith annexed a copy of “Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information” as approved by the Board on February 14, 2018.

This for your information and record please.

Thanking You,

Yours Sincerely,
For Satin Creditcare Network Limited

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer



Corporate Office:
Floor 1 & 3, Plot No 97, Sector 44,
Gurugram, Haryana -121003,
India

Registered Office:
5th Floor, Kundan Bhawan, Azadpur
Commercial Complex, Azadpur, New
Delhi-110033, India

CIN : L65991DL1990PLC41796
Landline No : 0124-4715400/450/499
E-mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



***CODE OF PRACTICES & PROCEDURES FOR FAIR
DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE
INFORMATION***

**[Under Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of
Insider Trading) Regulations, 2015]
(Version 3-14022018)**

Ownership: Secretarial Department

SATIN CREDITCARE NETWORK LIMITED

Regd. Off: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033, INDIA,

Corporate Office: Floor 1 & 3, Plot No -97, Sector-44, Gurugram, Haryana-122003, India.

Phone: 124-4715400,

CIN: L65991DL1990PLC041796

A. Preface:

In an endeavor to prevent the misuse of unpublished price sensitive information in the day-to-day business affairs and to promote the culture of fair disclosure of information in due compliance with the Principles of Fair Disclosures as set out in the SEBI (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred as “Regulations”), the Board of Directors of the Company, M/s Satin Creditcare Network Limited has formulated a Code of Conduct to be known as **“Satin’s Code of Conduct for fair disclosure of unpublished price sensitive information”**(hereinafter referred as “Code for fair disclosure of UPSI” or “Code”).

B. Objects of the Code:

The Code aims at:

- Preventing the misuse of unpublished price sensitive information within the Organization and practice of selective disclosures to the public;
- Acknowledging the necessity of communicating, providing or allowing access to information and promoting the principle of equality of access to information.

C. Chief Investor Relations Officer:

The Company Secretary or any other senior officer duly authorized by the Board of Directors of the Company, shall act as the Chief Investor Relations Officer, who would be responsible for satisfactory discharge of the duties and responsibilities laid down under this Code.

D. Procedural Aspects involved in complying with the principles of fair disclosure of information:

S. No.	Principle	Procedure
1.	Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such	In this regard, to ensure fair and timely disclosure of information that would have direct impact on the market price of the securities, the Company generally follows the below-mentioned procedure: (a) Intimates the Stock Exchange(s) well in advance about the Board Meeting in which any such proposal is to be considered;

	information generally available.	<p>(b) Intimates the outcome of the said Board Meeting within, stipulated time periods;</p> <p>(c) Updates the Stock Exchange(s) about the current happenings in respect of the events that have direct bearing on the market sentiments for onward dissemination to the public at large.</p>
2.	Uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure	<p>To ensure that the unpublished price sensitive information is evenly and properly disseminated, the Company generally, in compliance with the provisions of applicable statutes, follows the following procedure & practices:</p> <p>(i) Intimates the said information to the Stock Exchange(s) where its securities are listed, within the stipulated time period;</p> <p>(ii) Publicize the said information in the Newspapers, wherever mandated under various Statutes;</p> <p>(iii) Uploading the said information on the Official Website under Investors' Section as early as possible or as is stipulated under various Statutes.</p>
3.	Prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.	<p>To ensure authentication of the information to be disclosed to the stakeholders, the said information is generally cross verified by the Chief Investor Relations Officer.</p> <p>However, if any information gets disclosed selectively, inadvertently or otherwise, the Company :</p> <p>(i) intimates the facts and rectified information to the Stock Exchange(s), where the securities of the</p>

		<p>Company are listed, for onward dissemination to the shareholders;</p> <p>(ii) publicize the facts and rectified information, if required, in the Newspapers.</p>
4.	Appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities	The Chief Investor Relations Officer shall be responsible for giving appropriate and fair response to queries on news reports and requests for verification of market rumors by Regulatory Authorities.
5.	Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information	<p>The Chief Investor Relations Officer/ respective Departmental Heads shall take all necessary measures to ensure that no unpublished price sensitive information is being disclosed to analysts and research personnel.</p> <p>In this regard, whenever any such analysts and/or research personnel will approach the Company for seeking financial or any price sensitive information, the Compliance Officer or any other authorized representative of the Company shall obtain a Declaration from the said Association/Agency to the effect that such Association/Agency is seeking information for the sole purpose of educating investors and neither the said Association/Agency nor its Employees shall use the information for their personal gain.</p> <p>The said Association/Agency will also be required to sign such other Undertakings/ Confirmations, as the Compliance Officer may deem fit, and give to the Compliance Officer, to make sure that no Insider Trading takes place in the Company's scrips from their end.</p>
6.	Developing best practices to make transcripts or records of	The Company may, from time to time, authorize any concerned persons, depending upon the domain of

	proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made	conferences and meetings, to make transcripts or record of proceedings of meetings with analysts. Further, the said proceedings shall be disclosed on the Official Website of the Company.
7.	Handling of all unpublished price sensitive information on a need-to-know basis.	Due procedures as prescribed in "CODE OF CONDUCT FOR REGULATING & MONITORING TRADING BY INSIDERS" would be followed to ensure that the Unpublished Price Sensitive Information be communicated only on a "need to know" basis, i.e., Price Sensitive Information should be disclosed only to those who need such information to discharge their duties.

E. Declaration:

The Company hereby declares that all requisite measures shall be taken to ensure adherence with the principles of fair disclosure of Unpublished Price Sensitive Information.

For Satin Creditcare Network Limited

**Choudhary Runveer Krishanan
Company secretary & Compliance officer**