April 9, 2019

To,

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: SATIN

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 539404

SUB; Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on March 31, 2019;

Dear Sir/Madam

In pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith attached Compliance Certificate for the half year ended on March 31, 2019 stating that the activities in relation to electronic transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz Link Intime India Private Limited.

Hope you will find the same in order.

Thanking you,

Yours sincerely,
For Satin Creditcare Network Limited

CHOUDHARY RUNVEER KRISHANAN
Digitally signed by CHOUDHARY RUNVEER KRISHANAN
Date: 2019.04.09 17:24:24 +05'30'

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Encl: a/a

DATE 05.04.2019

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Ref: -SYMBOL / Scrip Code: - SATIN / 539404

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st , 2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Satin Creditcare Network Limited **For Link Intime India PrivateLimited**

Compliance Officer **Authorized Representative**