

**October 09, 2019****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**

Sub: Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith “Compliance Certificate” from the Practicing Company Secretary for the half year ended on September 30, 2019 as **Annexure-1**.

Hope you will find the same in order.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

HP Singh
Chairman cum Managing Director

Encl.: As above

**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, 2019

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, 2019 to 30th September, 2019 (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, 2019 Share /Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019, 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, 2019 to 30th September, 2019;
- B. Any other information, if applicable:- Nil

For S.Behera & Co.
Company Secretaries

(Shesdev Behera)
Proprietor
C.P.No.5980
UDIN: F008428A000040757



Date: 09.10.2019
Place: New Delhi