

**April 18, 2020****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 pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the half year ended on March 31, 2020;

Dear Sir/Madam

Please find enclosed a certificate dated April 17, 2020 for the half year ended on March 31, 2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by the Company's Registrar and Share Transfer Agent, viz Link Intime India Private Limited (SEBI Registration No: INR000004058)

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,
For Satin Creditcare Network Limited

**Adhish Swaroop
Company Secretary & Compliance Officer**

Encl: a/a

April 17,2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai- 400001.

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 31st March, 2020.

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).

Yours faithfully,
For Link Intime India Pvt. Ltd
Sd/-
Swapan K Naskar
Asst. Vice-President (North)

For Satin Creditcare Network Ltd

(Authorised Signatory)