

SATIN CREDITCARE NETWORK LTD. Reaching out!

July 13, 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

Re: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2020

Dear Sir/Madam,

We submit herewith the confirmation certificate dated July 06, 2020 as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company, as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020.

Kindly take the above information in your record.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

Adhish Swaroop Company Secretary & Compliance Officer

Enclosed: As above

Corporate Office:

1st and 3rd Floor, Plot No 97, Sector-44, Gurugram - 122003 Haryana, India **Registered Office:**

5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur, New Delhi - 110033, India CIN : L65991DL1990PLC041796 Landline No : 0124-4715400

E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

July 6, 2020

THE COMPANY SECRETARY M/S SATIN CREDITCARE NETWORK LTD. 5th FLOOR, KUNDAN BHAWAN AZADPUR COMMERCIAL COMPLEX, AZADPUR **DELHI-110033**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Madam,

We hereby confirm that during the guarter ended 30th June, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory