

**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

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 quarter 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