

**July 22, 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****Ref: Reconciliation of Share Capital Audit Report;**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by a qualified Chartered Accountant for the quarter ended on June 30, 2020.

Hope you will find the same in order.

Thanking you,

For Satin Creditcare Network Limited

**Adhish Swaroop
Company Secretary & Compliance Officer**

Encl: a/a

Rajeev Bhatia & Associates

Chartered Accountants

1406, RG Trade Tower, Netaji Subhash Place,
Pitampura, Delhi-110 034
011-45131008, 9810057854
info@rajeevbhatiaassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Based on the records from the Registrar & Transfer Agent of the company, records and other documents produced by the Company before us for the necessary certification, we hereby certify the following;

1	For Quarter Ended	June 30, 2020
2	ISIN	INE836B01017
3	Face Value	₹ 10.00
4	Name of the Company	SATIN CREDITCARE NETWORK LIMITED
5	Registered Office Address	5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur Delhi-110033
6	Corporate Office Address	Floor 1 & 3, Plot No 97, Sector 44, Gurugram, Haryana-121003, India
7	Telephone & Fax No.	(0124) 4715400
8	Email address	Secretarial@satincreditcare.com
9	Name of the Stock Exchanges where the company's securities are listed :	
	a) The National Stock Exchange of India Limited (NSE)	
	b) BSE Limited (BSE)	

	No. of shares :	% of Total Issued Capital:
10 Issued Equity Capital	5,20,84,694	100.00
11 Listed Equity Capital (Stock Exchange wise)		
a) The National Stock Exchange of India Limited (NSE)	5,20,38,194	99.91
b) BSE Limited (BSE)	5,20,38,194	99.91
12 Held in dematerialized form in CDSL	65,25,112	12.53
13 Held in dematerialized form in NSDL	4,53,48,836	87.07
14 Physical	1,64,246	0.32
15 Total no. of Equity shares (12+13+14)	5,20,38,194	99.91

16 Reason for difference, if any between (10&11), (10&15), (11&15) :

Reasons for Difference (Which is taken on basis of Stock Exchange having nationwide trading terminal)	Particulars
Point No. 10 & 11	The Company has forfeited 46,500 equity shares due to non payment of calls, hence, forms part of issued Equity Capital only.
Point No. 10 & 15	The Company has forfeited 46,500 equity shares due to non payment of calls, hence, forms part of issued Equity Capital only.
Point No. 11 & 15	Not Applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock***	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

- 18 Register of Members is updated (Yes/No): : YES
If not, updated upto which date,
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter ? If not, reason why? : N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay : Nil

Total no. of demat request	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

23 Name and Address & Fax of the Compliance Officer of the Company
Mr. Adhish Swaroop
Floor 1 & 3, Plot No 97, Sector 44, Gurugram, Haryana-121003, India
(0124) 4715400

24 Name and Address Tel & Fax No. Registration no. of the Certifying CA/CS;
Mr. Rohit Kumar Gupta
Rajeev Bhatia & Associates



1406, 14th Floor,
RG Trade Tower, Netaji Shubhash Palace, Delhi -110034
Ph. 011-45131008
M.No. 410082

25 **Name and Address of Registrar & Share Transfer Agent;**

Link Intime India Pvt. Ltd.
Noble Heights, First Floor,
NH-2, C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi-110058
Ph. 011-41410592/93/94, FAX- 011-41410591

26 **Any other detail that the CA/CS may like to provide (e.g) BIFR company, Delisting from SE;**

The Company has following preference share as on June 30, 2020

A. 12.10% Non Convertible Cumulative Redeemable Preference Shares of Rs. 10 Each	2,50,00,000
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For Rajeev Bhatia & Associates
Chartered Accountant
FRN: 021776N

Rajeev Bhatia & Associates
Partner
(M.No. 410082)



UDIN-20410082AAAAA05433

Place: Delhi
Date: July 17, 2020