

Date: 3<sup>rd</sup> July 2020

### Satin Creditcare Network Limited

Kundan Bhawan, 5<sup>th</sup> Floor,  
Azadpur Commercial Complex,  
Azadpur, New Delhi - 110033

Dear Ma'am/Sir

### Re: Proposed rights issue of equity shares ("Equity Shares") by Satin Creditcare Network Limited ("Company", and such issuance, the "Issue").

We, the undersigned, hereby consent to act as the Registrar to the Issue and to our name being inserted as the Registrar to the Issue in the Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges"), which the Company intends to issue in respect of the Issue and also in all related advertisements and material related to the Issue. The following details with respect to us may be disclosed in the Letter of Offer:

**Name of the Registrar:** Link Intime India Private Limited

**Logo:**



**Address:** C 101, 247 Park, LBS Rd, Vikhroli West,  
Mumbai, Maharashtra 400083

**Telephone number:** +91 22 49186200

**Fax:** +91 22 49186195

**Website:** [www.linkintime.co.in](http://www.linkintime.co.in)

**E-mail:** [satin.rights@linkintime.co.in](mailto:satin.rights@linkintime.co.in)

Investor grievance e-mail: [satin.rights@linkintime.co.in](mailto:satin.rights@linkintime.co.in)

**Contact Person:** Sumeet Deshpande

**SEBI Registration number:** INR000004058

**CIN:** U67190MH1999PTC118368

We confirm that we are registered with the SEBI and that such registration is valid as on the date of this letter. We enclose a copy of our registration certificate enclosed herein as **Annexure A** and declaration regarding our registration with SEBI as **Annexure B**.

We also confirm that we have not been prohibited by SEBI to act as an intermediary in capital market issues.



We confirm that we will immediately inform you and the lead managers appointed in relation to the Issue (“Lead Manager”) of any changes to the above information until the date, when the Equity Shares of the Company, issued pursuant to the Issue, commence trading on the Stock Exchanges.

In the absence of any such communication, the above information should be taken as updated information until the Equity Shares, issued pursuant to the Issue, commence trading on the Stock Exchanges.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Lead Manager and legal counsel in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

We hereby consent to this certificate or extracts thereof being included in the Abridged Letter of Offer and the Letter of Offer proposed to be filed by the Company with the Stock Exchanges, SEBI and any other authorities and in any other material used in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceedings in connection with the contents of the Issue Document.

This letter may be produced in any actual/potential proceeding or actual/potential dispute relating to or connected with the Issue Documents or otherwise in connection with the Issue. We also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue.

Further, we authorize you to deliver this certificate to SEBI or the Stock Exchanges or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,



**Name:** Dnyanesh Gharote

**Designation:** Vice President

**Cc:**

**Lead Manager to the Issue**

**Corporate Professionals Capital Private Limited**

D-28 South Extension I,

New Delhi, Delhi 110049

## Annexure B

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar is true and correct:

1	Registration Number	INR000004058
2	Date of registration/ Renewal of registration	15.07.2014
3	Date of expiry of registration	N.A
4	If applied for renewal, date of application	N.A
5	Any communication from SEBI prohibiting the entity from acting as an intermediary	None
6	Any enquiry/ investigation being conducted by SEBI	None
7	Details of any penalty imposed by SEBI	None

Sincerely,




*Dhyanesh Gharote*

**Name:** Dhyanesh Gharote

**Designation:** Vice President



## Annexure A

<b>निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता</b>	प्ररूप क FORM B	<b>REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS</b>
<b>भारतीय प्रतिभूति और विनियम बोर्ड</b> <b>SECURITIES AND EXCHANGE BOARD OF INDIA</b> [निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993 (Registrars to an issue and Share transfer agents) Regulations, 1993 (विनियम 8) (Regulation 8) Regulation 8A		
001372		
<b>रजिस्ट्रीकरण का प्रमाणपत्र</b> <b>CERTIFICATE OF REGISTRATION</b> PERMANENT REGISTRATION		
I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to		
<b>LINK INTIME INDIA PVT. LTD.</b> <b>C-13, KANTILAL MAGANLAL INDUSTRIAL ESTATE</b> <b>PANNALAL SILK MILLS COMPUND</b> <b>L.B.S. MARG, BHANDUP (WEST)</b> <b>MUMBAI 400 078</b>		
को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है। as registrars to an issue and share transfer agent in Category I/ "registrar to an issue"/share transfer agent" in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.		
II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड <b>INR000004058</b> II. Registration Code for the registrar to an issue and share transfer agent is		
III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिवान्य है। III. Unless renewed, the certificate of registration is valid from		
आदेश से <b>भारतीय प्रतिभूति और विनियम बोर्ड</b> के लिए और उसकी ओर से By order For and on behalf of <b>Securities and Exchange Board of India</b>		
स्थान Place <b>MUMBAI</b>		B.K. GUPTA प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory
तारीख Date <b>JULY 15, 2014</b>		
*जो लागू न हो उसे काट दें। *Delete whichever is not applicable		



*[Handwritten signature]*