

**July 27, 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 – 400001

SYMBOL: SATIN**Scrip Code: 539404****Dear Sir,****Sub: Prior Intimation of Rights Issue Committee to be held on Thursday, July 30, 2020**

This is in continuation to the Board Meeting held on June 22, 2020 and Rights Issue Committee meeting held on July 23, 2020 approving the Rights Issue of Partly paid-up Equity shares of face value of Rs. 10/- each of the Company to the extent of INR 120/- crores, to eligible Equity Shareholders of the Company, this is to inform that the next meeting of the Rights Issue Committee of Board of Directors of the Company is scheduled to be held on July 30, 2020 (Thursday) to consider the Issue Price and other modalities related to Rights Issue.

We request you to take the above on record.

Thanking You,

Yours faithfully
For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer

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