

**October 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 – 400001

**Scrip Code: SATIN/ SATINPP****Scrip Code: 539404/ 890149**

**Sub: Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate obtained from the Practicing Company Secretary for the half year ended on September 30, 2020.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Satin Creditcare Network Limited**

**Adhish Swaroop  
Company Secretary & Compliance Officer**

**Encl.: As above**

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**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](mailto:info@satincreditcare.com)  
**Website** : [www.satincreditcare.com](http://www.satincreditcare.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, Files & other documents relating to M/s Satin Creditcare Network Limited (CIN L65991DL1990PLC041796), (the company) maintained by Link Intime India Pvt. Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (the period) for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that:

A. 1.(a) the company has delivered during the half year ended on 30<sup>th</sup> September, 2020 Share Certificates relating to the Transfer of Shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.(b) As per the records made available to us there were no request relating to subdivision (split), renewal, consolidation and in relation to exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020;

B. Any other information, if applicable:- Nil

For S.Behera & Co.  
Company Secretaries

(Shesdev Behera)

Proprietor

C.P.No.5980

UDIN: F008428B001008341



Date: 20.10.2020

Place: New Delhi