



SATIN CREDITCARE NETWORK LIMITED

Corporate Identity Number: L65991DL1990PLC041796

Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi- 110033, India

Corporate Office: Plot No. 492, Udyog Vihar, Phase – III, Gurugram - 122016, Haryana, India (Tel: +91 124-4715400)

Website: www.satincare.com; **E-mail:** secretarial@satincare.com

FIRST CALL MONEY NOTICE ON THE PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01015]

Date: February 25, 2021

Name:

DP ID / Client ID

PAN:

First Call Notice Number:

Dear Sir/ Madam,

Sub.: First Call Money Notice for ₹ 30/- (including premium of ₹ 25/-) per Partly Paid-up Equity Share of the Company

In terms of the Letter of Offer dated August 4, 2020 ["LoF"]:

- the Partly Paid-up Equity Shares paid to the extent of ₹ 15/- (including premium of ₹ 12.50/-) were allotted on September 1, 2020; and
- the Board of Directors at its meeting held on **February 12, 2021** have decided to make first call of ₹ 30/- (including premium of ₹ 25/-) per Partly Paid-up Equity Share of the Company issued and allotted pursuant to the Rights issue.

Record Date:

1. **February 24, 2021** (Approved by the Board for the purpose of ascertaining the holders of Partly Paid-up Equity Shares to whom the notice for first call money would be sent)
2. Intimated to the stock exchanges on **February 12, 2021**.

Call Money Due:

No. of Partly Paid-up Equity shares held as on Record Date	Amount due and payable @ ₹ 30/- (including premium of ₹ 25/-) per Partly Paid-up Equity Share



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Instructions:

Payment Period	From	To	Duration
	March 3, 2021	March 17, 2021	15 Days
Mode of Payment	a) Online ASBA - Through the website of the SCSBs*		
	b) Physical ASBA - By submitting physical application to the Designated Branch of SCSBs*		
	c) Online - Using the 3-in-1 online trading-demat-bank account provided by some brokers		
	d) Cheque/ Demand Draft - Made payable to:		
	For Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares first call money A/c – R	
	For Non-Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares first call money A/c – NR	
Detailed Instructions	Enclosed herewith		
Upon payment	Shares to reflect in your demat account bearing ISIN IN9836B01023 within 2-3 weeks from March 17, 2021		

*Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer the list of existing SCSBs [Self Certified Syndicate Banks]

You are required to make the Call money payment by March 17, 2021. Failure to pay the first call money, as aforesaid shall render the Partly Paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the LoF.

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

Yours faithfully,

For Satin Creditcare Network Limited

Sd/-

(Adhish Swaroop)

Company Secretary and Compliance Officer