

February 12, 2021

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 539404/890149

Scrip Code: SATIN/SATINPP

Sub: Intimation of Record Date under Regulation 42

Dear Sir/ Madam,

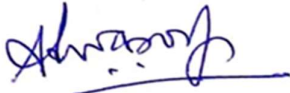
The Board of Directors of the Company at its meeting held today have considered and approved:

- Making first call on 1,99,82,283 partly paid equity shares of ₹ 10/- each [₹ 2.50/- paid up], for ₹ 30/- per share [including a premium of ₹ 25/- per share] (“**first call money per share**”), being 50% of the Issue Price i.e. ₹ 60/- per share (including the premium of ₹ 50/- per share).
- Fixing February 24, 2021 as the Record Date for the purpose of ascertaining the holders of partly paid-up Equity shares to whom the first call notice would be sent.

We request you to take the above on record.

Thanking You

Yours Faithfully,
For Satin Creditcare Network Limited



(Adhish Swaroop)
Company Secretary & Compliance Officer

