



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

FINAL DEMAND CUM FORFEITURE NOTICE – PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01015]

Date: March 31, 2021

Name:
DP ID / Client ID:
PAN:
Notice Number:

Dear Sir/ Madam,

Sub.: Final Demand cum Forfeiture Notice with respect to Partly Paid-up Equity Share of the Company

Ref: First Call Money Notice dated February 25, 2021

As per our records, the call money w.r.t. the Partly paid-up shares (PPS) held by you [as detailed below] continues to remain unpaid. You are requested to make the payment of the aforesaid amount on or before Friday, April 30, 2021. Failure to pay the aforesaid amount shall render the Partly paid-up shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the Letter of Offer date August 4, 2020.

Kindly consider this as the final notice and your last opportunity to pay. It may please be noted that the payment can be made only by way of a Cheque/ Demand Draft, as per the details mentioned below.

Amount Due:

No. of Partly Paid-up Equity shares held	Amount due and payable (Amount in Rs.)
	Call Money [@Rs. 30 per PPS]



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Instructions:

Extended Payment Period	From	To	Duration
	Thursday, April 1, 2021	Friday, April 30, 2021	30 Days
Mode of Payment	Only through 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	
Payment Slip	Click here to download		
Detailed Instructions	Click here to download		
Upon payment	Shares to reflect in your demat account [bearing ISIN IN9836B01023] within 2-3 weeks from Friday, April 30, 2021		

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

Adhish Swaroop

Company Secretary and Compliance Officer