



March 31, 2021

To,  
The Manager,  
Listing Operations,  
BSE Limited,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 539404/890149\*

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: SATIN/SATINPP\*

**Sub: Final Demand cum Forfeiture Notice on partly paid-up equity shares of Satin Creditcare Network Limited (“the Company”)**

**Ref.:**

1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Our intimation dated February 26, 2021;
3. ISIN: INE836B01017 and ISIN: IN9836B01015\*

Dear Sir/ Madam,

Pursuant to the above referred subject, we wish to inform you that the aforesaid **Demand cum Forfeiture Notice**, along with detailed instructions, has been issued to the partly paid-up equity shareholders of the Company from whom the first call money continues to remain unpaid as on date.

A copy of the said notice is enclosed herewith for your reference.

The same is being made available on the Company’s website i.e. [www.satincreditcare.com](http://www.satincreditcare.com) or the Registrar’s website: [www.linkintime.co.in](http://www.linkintime.co.in).

We request you to take the above on record.

**Thanking You**  
**Yours faithfully,**  
**For Satin Creditcare Network Limited**

**(Adhish Swaroop)**  
**Company Secretary and Compliance Officer**

*\*ISIN IN9836B01015 [representing Partly Paid-up Equity Shares of Rs. 10/- (Rs.2.50/- paid-up)]  
Suspended w.e.f. February 23, 2021.*

**Corporate Office:**  
Plot No. 492, Udyog Vihar,  
Phase-III, Gurugram, Haryana-  
122016, India

**Registered Office:**  
5th Floor, Kundan Bhawan  
Azadpur Commercial Complex,  
Azadpur, 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)



## SATIN CREDITCARE NETWORK LIMITED

**Corporate Identity Number:** L65991DL1990PLC041796

**Registered Office:** 5<sup>th</sup> 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](http://www.satincare.com); **E-mail:** [secretarial@satincare.com](mailto: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]



## SATIN CREDITCARE NETWORK LIMITED

Corporate Identity Number: L65991DL1990PLC041796

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

Website: [www.satincare.com](http://www.satincare.com); E-mail: [secretarial@satincare.com](mailto:secretarial@satincare.com)

### Instructions:

Extended Payment Period	From	To	Duration
	Thursday, April 1, 2021	Friday, April 30, 2021	30 Days
Mode of Payment	<b>Only through Cheque/ Demand Draft</b>		
	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