



April 23, 2021

**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 – 400023

**Scrip Code: SATIN/ SATINPP1**

**Scrip Code: 539404/ 890149**

Dear Sir/Madam,

**Sub: Intimation in relation to Redemption of Unlisted Preference Shares of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has redeemed 2,50,00,000, 12.10% unlisted Non-Convertible Cumulative Redeemable Preference Shares of Rs.10/- each, at par and paid the principal amount aggregating to Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) along with dividend accrued till date of redemption (i.e. April 22, 2021) amounting to Rs. 3,19,90,411 (Rupees Three Crores Nineteen Lakhs Ninety Thousand Four Hundred Eleven Only) plus applicable taxes to the Preference Shareholders, in accordance with the terms and conditions of Agreement between the Company and Preference Shareholders.

This is for your information and records.

Thanking you,

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

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