

**May 9, 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/SATINPPI**

Sub.: Details on receipt of First Call Money on partly paid-up equity shares of Satin Creditcare Network Limited (“the Company”).

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/ Madam,

This is in continuation to our intimation dated March 31, 2021, with regard to forfeiture cum demand notice for the First Call on Partly Paid up Equity Shares of Rs.10/- each (Rs. 2.50 Paid up) of the Company wherein the information w.r.t the extended period (i.e. from April 1, 2021 to April 30, 2021) was provided for payment of First Call money.

Pursuant to the above referred subject, we wish to inform you that the Extended Payment Period of First Call on Partly-Paid up Equity Shares of Rs.10/- each (Rs. 2.50 Paid up) of the Company ended on Friday, April 30, 2021 and in furtherance to the same the duly authorized Rights Issue Committee of the Company in its meeting held on May 9, 2021, have inter-alia approved the conversion of 1,69,460 partly paid equity shares of Rs. 10/- each (Rs. 2.50 Paid up) into partly paid equity shares of Rs. 10/- each (Rs. 7.50 Paid up) on receipt of First Call money. Further details are mentioned below:

Sl. No.	Particulars	Details
1.	Number of Shares on which Call Money is received	1,69,460
2.	Amount Received	Rs. 55,83,800/-
3.	Number of Shares on which Call Money remains unpaid	86,218
4.	Amount of calls in arrears	Rs. 25,86,540/-

It may please further be noted that:

- i.** the Committee at its Meeting held today has also decided to provide a last and final opportunity by issuing final demand cum forfeiture notice to those shareholders, who have not paid the First Call money to make the payment upto May 31, 2021. The extended period will commence from the next date of sending notices to Shareholders;
- ii.** the Company is in the process of filing listing & trading approval w.r.t the shares on which the Call Money has been duly received;

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
Website : www.satincreditcare.com



- iii. ISIN IN9836B01015 [representing Partly Paid-up Equity Shares of Rs. 10/- (Rs. 2.50 paid-up)] is already suspended w.e.f. February 23, 2021];
- iv. The shares in respect of which, the call money has been received, shall be credited to investors' demat accounts in due course, under the ISIN IN9836B01023 [representing Partly Paid-up Equity Shares of Rs. 10/- (Rs.7.50 paid-up)].

This is for your information and records.

For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer

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Phase-III, Gurugram, Haryana-
122016, India

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