



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)

Contact Person: Vipul Sharma (General Manager – Secretarial)

Website: www.satincare.com; **E-mail:** secretarial@satincare.com

NOTICE TO SHAREHOLDERS FOR FURTHER EXTENSION OF FIRST CALL MONEY PAYMENT PERIOD UPTO MONDAY, MAY 31, 2021 (LAST AND FINAL OPPORTUNITY)

This is the system generated mail therefore if you have already paid the first call money then please ignore this reminder mail.

May 10, 2021

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

Dear Sir/ Madam,

Subject: Notice to Shareholders for further extension of first call money payment period upto Monday, May 31, 2021

Ref: (i) First Call Money Notice dated February 25, 2021

(ii) Final Demand cum Forfeiture Notice with respect to Partly Paid-up Equity Share of the Company dated March 31, 2021

Members of Rights Issue Committee of Satin Creditcare Network Limited (“**Company**”) in its meeting held on Sunday, May 9, 2021, had decided to provide last and final opportunity to the Shareholders for making the payment of First Call money upto **Monday, May 31, 2021**, who had not made the payment / not able to pay First Call Money during the extended period provided earlier by the Company i.e. from April 1, 2021 to April 30, 2021.

As per our records, the First Call money w.r.t. the Partly paid-up equity 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 **Monday, May 31, 2021**.

It may please be noted that failure to pay the aforesaid amount shall render the PPS, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the Letter of Offer dated 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.



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Amount Due:

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

Instructions:

Revised Extended Payment Period	From	To	Duration				
	Tuesday, May 11, 2021	Monday, May 31, 2021	21 days				
Mode of Payment	<u>Only through Cheque/ Demand Draft</u> Made payable to: <table border="1"><tr><td>For residential shareholders</td><td>Satin Creditcare Network Ltd Partly Paid-up Shares first call money A/c – R</td></tr><tr><td>For non-residential shareholders</td><td>Satin Creditcare Network Ltd Partly Paid-up Shares first call money A/c – NR</td></tr></table>			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
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 Monday, May 31, 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

Vipul Sharma

General Manager - Secretarial