

**May 10, 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/SATINPP1****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 May 9, 2021;**
- 3. ISIN: IN9836B01017 and ISIN: IN9836B01015**

Dear Sir/ Madam,

Pursuant to the above referred subject and our earlier intimation dated May 9, 2021, we wish to further inform you that the aforesaid Final Demand cum Forfeiture Notice, along with detailed instructions, has been issued to the partly paid-up equity shareholders (Rs. 2.50 paid up) 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) and the Registrar’s website: [www.linkintime.co.in](http://www.linkintime.co.in).

Further, notice is hereby given to Stakeholders w.r.t. intimation dated May 9, 2021 uploaded on the website of the Stock Exchange on May 9, 2021 regarding receipt of First Call Money during the extended period of April 1, 2021 to April 30, 2021. Stakeholders are requested to read the figure for amount received in the said intimation as Rs. 50,83,800/- instead of Rs. 55,83,800/-. Complete table is presented below after correcting the typographical error.

Sl. No.	Particulars	Details
1.	Number of Shares on which Call Money is received	1,69,460
2.	Amount Received	Rs. 50,83,800/-

**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)



<b>3.</b>	Number of Shares on which Call Money remains unpaid	<b>86,218</b>
<b>4.</b>	Amount of calls in arrears	<b>Rs. 25,86,540/-</b>

This is for your information and records.

**For Satin Creditcare Network Limited**

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

**Encl.: as above**



## 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)

**Contact Person:** Vipul Sharma (General Manager – Secretarial)

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

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### 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.



## 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)

**Contact Person:** Vipul Sharma (General Manager – Secretarial)

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

### 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 Tuesday, May 11, 2021	To Monday, May 31, 2021	Duration 21 days				
Mode of Payment	<b><u>Only through Cheque/ Demand Draft</u></b> 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	<a href="#">Click here to download</a>						
Detailed Instructions	<a href="#">Click here to download</a>						
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**