

**June 9, 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/SATINPP1**

Subject: Receipt of First Call Money on partly paid-up equity shares of Satin Creditcare Network Limited (“the Company”) during extended period and forfeiture of unpaid partly paid up shares.

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 May 9, 2021, with regard to Extended Payment Period (i.e. from May 11, 2021 to May 31, 2021) for payment of First Call on Partly Paid up Equity Shares of Rs.10/- each (Rs. 2.50 Paid up) of the Company.

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 Monday, May 31, 2021 and in furtherance to the same the duly authorized Rights Issue Committee of the Company in its meeting held today i.e. June 9, 2021, have inter-alia approved the conversion of 31,852 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:

1.	Number of partly paid Shares on which Call Money is received	31,852
2.	Amount received	Rs. 9,55,560
3.	Number of partly paid Shares on which call money unpaid and liable for forfeiture	54,366
4.	Amount liable to be forfeited @ Rs. 15/- paid up on 54,366 partly paid Shares	Rs. 8,15,490

It may further please be noted that:

- i. The Committee at its Meeting held today has also decided to forfeit the shares of those shareholders as mentioned above.
- 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. The partly paid 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)].

We request you to take the above on record.

Thanking You

Yours faithfully,

For Satin Creditcare Network Limited

(Vipul Sharma)

Company Secretary and Compliance Officer

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