



SATIN CREDITCARE NETWORK LTD.

Reaching out!

July 6, 2021

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539404/890149

To,
The Manager
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Code: SATIN/SATINPPI

Sub.: Final Call on the partly paid-up shares[“PPS”] of the Company
Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Letter of offer dated August 4, 2020
ISIN: INE836B01017 & IN9836B01023

Dear Sir/Madam,

With reference to above subject and letter of offer dated August 4, 2020, we would like to inform your good office that Management of the Company, under the authority of the Board of Directors, has decided to make a final call of Rs. 15/- on 1,99,27,917 Partly Paid Shares of Rs. 10 /- each (Rs.7.50 Paid up) (“PPS”) in the manner as provided below:

1. Making of the final call of Rs. 15/- (Including Premium of Rs. 12.50) per PPS;
2. Fixing Friday, July 16, 2021 as the Record Date, for the purpose of ascertaining the holders of PPS to whom the final call notice would be sent;

3. Call payment period [15 days]:

Will commence from : Friday, August 6, 2021
Will end on : Friday August 20, 2021

4. Acceptable modes of payment:

- Online ASBA
- Physical ASBA
- 3-in-1 online trading-Demat-Bank Account
- Cheque / Demand Draft
- R-WAP

Detailed instructions will form part of the Final Call Notice and shall be uploaded on the Company’s website viz. www.satincare.com in due course.

Kindly take the above on record.

Yours Faithfully,
For Satin Creditcare Network Limited


Vipul Sharma

(Company Secretary & Compliance Officer)

