



## SATIN CREDITCARE NETWORK LIMITED

**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, Haryana - 122016, India

**Tel:** +91 124-4715400

**Contact Person:** Mr. Vipul Sharma (Company Secretary & Compliance Officer)

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

### FINAL CALL MONEY NOTICE ON THE PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01023]

**July 19, 2021**

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

Dear Sir/ Madam,

#### **Sub.: Final Call Money Notice for ₹ 15/- (including premium of ₹ 12.50/-) per Partly Paid-up Equity Share of the Company**

In terms of the Letter of Offer dated August 4, 2020 [“LoF”]:

- As on date the Partly Paid-up Equity Shares are paid to the extent of ₹ 45/- (including premium of ₹ 37.50/-)
- On July 6, 2021 the management of the Company under due authority of the Board of Directors have decided to make final call of ₹ 15/- (including premium of ₹ 12.50/-) per Partly Paid-up Equity Share of the Company issued and allotted pursuant to the Rights issue.

#### **Record Date:**

1. **July 16, 2021** (as decided by management under the authority of the Board of Directors for the purpose of ascertaining the holders of Partly Paid-up Equity Shares to whom the notice for Final Call Money, would be sent)
2. Intimated to the Stock Exchanges on **July 6, 2021**.

#### **Call Money Due:**

No. of Partly Paid-up Equity shares (₹ 7.50/-) held as on Record Date	Amount due and payable @ ₹ 15/- (including premium of ₹ 12.50/-) per Partly Paid-up Equity Share

**Instructions:**

Payment Period	From	To	Duration
		Friday, August 6, 2021	Friday, August 20, 2021
Mode of Payment	a) <b>Online ASBA</b> - Through the website of the SCSBs*		
	b) <b>Physical ASBA</b> - By submitting physical application to the Designated Branch of SCSBs*		
	c) <b>Online</b> - Using the 3-in-1 online trading-demat-bank account provided by some brokers		
	d) <b>R-WAP</b> - Using the R-WAP facility at www.linkintime.co.in [for residential individual shareholders]		
	e) <b>Cheque/ Demand Draft</b> - Made payable to:		
	For Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares Final Call Money A/c – R	
	For Non-Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares Final Call Money A/c – NR	
Payment Slip	Click here		
Detailed Instructions	Click here		
Upon payment	Shares to reflect in your demat account bearing ISIN INE836B01017 within 2-3 weeks from <b>August 20, 2021</b>		

\*Please [click here](#) to refer the list of existing SCSBs [Self Certified Syndicate Banks]

**You are required to make the Call money payment by August 20, 2021. Failure to pay the Final call money, before the last date as aforesaid shall render the Partly Paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the LoF.**

Please note that all correspondence in this regard may be addressed to:

**Link Intime India Private Limited**

[Unit: Satin Creditcare Network Limited - Rights Issue]

**Address** : C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai - 400083, Maharashtra,

**India Telephone** : + 91-22-4918 6200 Fax : +91-22-4918 6195

**E-mail** : [satin.finalcall@linkintime.co.in](mailto:satin.finalcall@linkintime.co.in)

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**

Sd/-

(Vipul Sharma)

Company Secretary and Compliance Officer