



July 27, 2021

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 539404/890149*

Sub: Pursuant to Regulation 30, Outcome of the Working Committee Meeting of the Board of Directors under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Guidance note dated April 15, 2021

Dear Sir/Madam,

Pursuant to the Regulations 30 and 51(2) of the SEBI Listing Regulations read with BSE Guidance note dated April 15, 2021, we wish to inform you that the Working Committee of the Board of Directors of the Company in its meeting held today i.e. **Tuesday, July 27, 2021**, considered and approved the following amendment in terms of issue of Non-Convertible Debentures issued to BlueOrchard Microfinance Fund in July, 2018 as mentioned below:

Sr. No.	Existing Coupon Rate	Revised Coupon Rate
1.	11.6757% per annum net of withholding taxes payable semi-annually.	11.4000% per annum net of withholding taxes payable semi-annually.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Satin Creditcare Network Limited**


(Vipul Sharma)

Company Secretary & Compliance Officer



** Scrip Code: 890149 representing partly paid equity shares of Rs. 10/- each (Rs. 7.50/- paid-up) stands suspended effective from Thursday, July 15, 2021.*