



## **SATIN CREDITCARE NETWORK LIMITED**

**CIN:** 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, 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 DEMAND CUM FORFEITURE NOTICE – PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01023]**

#### **NOTICE TO SHAREHOLDERS FOR EXTENSION OF FINAL CALL MONEY PAYMENT PERIOD UPTO TUESDAY, SEPTEMBER 21, 2021 (LAST AND FINAL OPPORTUNITY)**

**SEPTEMBER 6, 2021**

Name:

DP ID / Client ID:

PAN:

Notice Number:

Dear Sir/ Madam,

**Subject: Notice to Shareholders for further extension of final call money payment period upto Tuesday, September 21, 2021**

**Ref: (i) Final Call Money Notice dated July 19, 2021**

**(ii) Reminder Cum Forfeiture Notice - Partly Paid-Up Equity Shares of the Company dated August 12, 2021**

Members of Rights Issue Committee of Satin Creditcare Network Limited (“**Company**”) in its meeting held on September 2, 2021, had decided to provide last and final opportunity to the Shareholders for making the payment of Final Call money upto **Tuesday September 21, 2021**, who had not made the payment / not able to pay Final Call Money during the period provided earlier by the Company i.e. from August 6, 2021 to August 20, 2021.

As per our records, the Final 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 **Tuesday, September 21, 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.

**Amount Due:**

<b>No. of Partly Paid-up Equity shares held</b>	<b>Amount due and payable (Amount in Rs.)</b>
	<b>Call Money</b> [@Rs. 15 per PPS]

**Instructions:**

<b>Extended Payment Period</b>	<b>From</b>	<b>To</b>	<b>Duration</b>
	<b>Tuesday, September 7, 2021</b>	<b>Tuesday, September 21, 2021</b>	<b>15 days</b>
<b>Mode of Payment</b>	<b>Only through 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	
<b>Payment Slip</b>	<a href="#">Click here to download</a>		
<b>Detailed Instructions</b>	<a href="#">Click here to download</a>		
<b>Upon payment</b>	Shares to reflect in your demat account [bearing ISIN INE836B01017] within 2-3 weeks from Tuesday, September 21, 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**

S/d-

**Vipul Sharma**

**Company Secretary & Compliance Officer**