



SATIN CREDITCARE NETWORK LTD.

Reaching out!

October 5, 2021

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539404

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

Sub.: Receipt of Final 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 September 6, 2021, with regard to Extended Payment Period (i.e. from September 7, 2021 to September 21, 2021) for payment of Final Call on Partly Paid up Equity Shares of Rs.10/- each (Rs. 7.50 Paid up) of the Company.

Pursuant to the above referred subject, we wish to inform you that the Extended Payment Period of Final Call on Partly-Paid up Equity Shares of Rs.10/- each (Rs. 7.50 Paid up) of the Company ended on Tuesday, September 21, 2021 and in furtherance to the same, the duly authorized Rights Issue Committee of the Company in its meeting held today i.e. October 5, 2021, have inter-alia approved the conversion of 74,808 partly paid equity shares of Rs. 10/- each (Rs. 7.50 Paid up) into fully paid equity shares of Rs. 10/- each on receipt of Final Call money. Further details are mentioned below:

| | | |
|----|--|-----------------|
| 1. | Number of partly paid Shares on which Call Money is received | 74,808 |
| 2. | Amount received | Rs. 11,22,120/- |
| 3. | Number of partly paid Shares on which call money is unpaid and liable for forfeiture | 24,030 |

It may further please be noted that:

- The Committee at its Meeting held today has also decided to forfeit the shares of those shareholders who have not paid the final call money during the extended period provided.
- 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, Phase III, Udyog Vihar,
Gurugram - 122016
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN : L65991DL1990PLC041796
Landline No : 124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



SATIN CREDITCARE NETWORK LTD.

Reaching out!

- 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 INE836B01017 [representing fully Paid-up Equity Shares of Rs. 10/-].

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



Corporate Office:

Plot No. 492, Phase III, Udyog Vihar,
Gurugram - 122016
Haryana, India

Registered Office:

5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN

: L65991DL1990PLC041796

Landline No

: 124-4715400

E-Mail ID

: info@satincreditcare.com

Website

: www.satincreditcare.com