

September 20, 2024

**To,**  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**The Manager,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: SATIN****Scrip Code: 539404**

**Sub: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

With furtherance to our earlier intimation dated June 15, 2024, regarding reporting of loss of share certificate and pursuant to the provisions of Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that M/s Link Intime India Private Limited, Registrar and Share Transfer Agent, issued "Letter of Confirmation" dated September 19, 2024, in lieu of duplicate share certificate(s), for the share certificate(s) reported lost, details of which is mentioned hereunder:

| <b>Name of the Shareholder</b> | <b>Folio No.</b> | <b>No. of shares</b> | <b>Old Certificate No.</b> | <b>New Certificate No.</b> | <b>Distinctive No. (Inclusive of both nos.)</b> |
|--------------------------------|------------------|----------------------|----------------------------|----------------------------|---|
| Shailaja Manocha               | 0001289          | 100                  | 8763                       | 36287                      | 1973601 - 1973700                               |
|                                |                  | 100                  | 16393                      |                            | 2736601 - 2736700                               |

This is for your information and record.

Thanking You.

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

**(Vikas Gupta)**  
**Company Secretary & Chief Compliance Officer**