

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED**December 21, 2021****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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Intimation under Regulation 31 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Dear Sirs,

With reference to the above captioned subject, please note that we would like to inform your good office SKS Fincap Private Limited has released 8,50,000 Equity Shares of Satin Creditcare Network Limited on December 20, 2021 which was pledged as collateral in relation to loan availed by the Company from SKS Fincap Private Limited.

In respect of this, please find enclosed reporting documents (**Annexure-A**) as required under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

Thanking you;

For Trishashna Holdings & Investments Private Limited

For TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

(Silky Kapoor)
Company Secretary

Director / Authorised Signatory

CC: Mr. Vipul Sharma
Company Secretary & Compliance Officer,
Satin Creditcare Network Limited
5th Floor, Kundan Bhawan, Azadpur Commercial
Complex, Azadpur, Delhi-110033.

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>													
Name of the Target Company(TC)			Satin Creditcare Network Limited										
Names of the stock exchanges where the shares of the target company are listed			NSE and BSE										
Date of reporting			December 21, 2021										
Name of the promoter or PAC on whose shares encumbrance has been created/released/ invoked			TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED										
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}				
	Number	% of Total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of Encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons - encumbran**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capita .
TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LTD	2,54,77,128	35.40%	8,50,000	1.18%#	Release of Pledge	December 20, 2021	Release of Pledge	Pledge for loan granted	8,50,000	1.18%	SKS Fincap Private Limited	NIL	NIL

For and on behalf of Trishashna Holdings & Investments Private Ltd

For TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED



Director / Authorised Signatory

**(Silky Kapoor)
Company Secretary**

Date: December 21, 2021

Place: Delhi

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

The total paid up capital of the Target Company taken as Rs. 71,94,20,810 divided into 7,19,42,081 Equity Shares of Rs. 10/- each.