



SATIN CREDITCARE NETWORK LTD.

Reaching out!

December 18, 2015

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 – 400023

**The Manager,
The Calcutta Stock Exchange Ltd**
7, Lyons Range
Kolkata 700001

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Sir/Madam

Sub: Intimation regarding Authorisation for Disclosure of events or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform you that Board of Directors in their meeting held on November 04, 2015 authorised Compliance Officer of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

Details of Compliance officer are below mentioned.

Name	Contact Details
Choudhary Runveer Krishanan Company Secretary & Compliance Officer	Address: 909-914ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi – 110001 Phone: (011) 47545000 Email: runveer.krishanan@satincreditcare.com

This is for your information and record please.

Thanking You,

Yours Sincerely,

For **Satin Creditcare Network Limited**

For SATIN CREDITCARE NETWORK LIMITED

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer