July 10, 2018

To,

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

Scrip Code: SATIN

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023

Scrip Code: 539404

Ref: Closure of Trading Window;

Dear Sir/Madam,

Please note that in accordance with Code of Conduct for Regulating and Monitoring Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing/ trading in securities of the Company shall remain closed for the directors, key managerial personnel and designated employee(s)/other designated persons /connected person(s) of the Company, from the opening hours of July 11, 2018 (Wednesday) until 48 hours i.e. July 13, 2018 (Friday) (both days inclusive), after the relevant information is disseminated to the Stock Exchanges.

Accordingly all directors, key managerial personnel, all other designated persons of the Company and connected persons have been informed not to trade in Company's securities during the aforementioned period.

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

CHOUDHARY RUNVEER KRISHANAN
Digitally signed by CHOUDHARY RUNVEER KRISHANAN
Date: 2018.07.10 17:40:44 +05'30'

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer