

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

March 26, 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 – 400023

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 that Centrum Financial Services Limited has **released 1,00,000** Equity Shares on March 24, 2021 which was collateral in relation to loan availed by the Company from Centrum Financial Services Limited. At Present, as the loan taken from Centrum is closed due to repayment of the Loan amount, therefore, no remaining shares are pledged with Centrum.

Further, the Company has **pledged 1,00,000** equity shares on March 26, 2021 to SKS Fincap Private Limited as collateral for a loan availed from them.

However, the number of promoters shares pledged percentage as on March 26, 2021 remains the same as there has been no increase in the promoters pledged shares.

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

Please take note of status of Pledged Shares of the Promoters/Promoters group of the Company as on date after the above mentioned release and pledge of shares:

S. No.	Pledge Position as on	No of Shares held by Promoters	% of Promoters Holding	No of Shares Pledged	Pledge as % of Promoters Holding	Pledge as % of Total Paid up Capital of Company
1	March 26, 2021	2,75,21,735	38.21	8,50,000	3.09	1.18
2	March 16, 2021	2,75,21,735	38.21	8,50,000	3.09	1.18
3	July 16, 2020	1,57,08,744	30.18	13,98,401	8.90	2.69

4	April 15, 2020	1,57,08,744	30.18	18,52,761	11.79	3.56
5	December 20, 2019	1,54,56,062	29.70	30,68,790	19.85	5.89
6	December 31, 2018	1,30,72,671	26.73	69,13,179	52.88	14.14

Kindly take the above information on your records.

Thanking you;

For Trishashna Holdings & Investments Private Limited


Director / Authorised Signatory

(Harvinder Pal Singh)
Director

CC: The Company Secretary & Compliance officer,
Satin Creditcare Network Limited
5th Floor, Kundan Bhawan, Azadpur Commercial
Complex, Azadpur, Delhi-110033.

ANNEXURE - A

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

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	March 26, 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/ non disposal undertaking/ others)	Reasons encumbran **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LTD	2,54,77,128	35.37%	8,50,000	1.18%#	Release	March 24, 2021	Release	Pledge for loan granted	1,00,000	0.14%	Centrum Financial Services Limited	7,50,000	1.04%

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LTD	2,54,77,128	35.37%	7,50,000	1.04%#	Creation	March 26, 2021	Pledge	Pledge for loan granted	1,00,000	0.14%	SKS Fincap Private Limited	8,50,000	1.18%
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For and on behalf of Trishashna Holdings & Investments Private Ltd

For TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED


Director / Authorised Signatory

(Harvinder Pal Singh)
Director

Date: March 26, 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 7,20,20,477 Equity Shares.