



SATIN CREDITCARE NETWORK LTD.

Reaching out!

May 31, 2016

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

SUB: Allotment of Non-Convertible Debentures

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our letter dated May 24, 2016 in consequent to the Board Resolution dated February 10, 2016, where the Board has authorised the issuance of Non-Convertible Debentures for upto Rs 300 Crores to the Working Committee of Board, we wish to inform that meeting of Working Committee of the Board of Director of Satin Creditcare Network Limited in their meeting held on May 27, 2016 (Friday) has allotted following Non- Convertible Debentures;

S. No.	Type of Security	Whether Secured or Unsecured	Amount (In Rs.)	Type of Issuance
1	Non-Convertible Debenture	Unsecured	33,74,45,000.00	Private Placement

The above is for your information and record please.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Choudhary Runveer Krishnan
Company Secretary & Compliance Officer