



SATIN CREDITCARE NETWORK LTD.

Reaching out!

December 29, 2017

To,

The Manager - Listing
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 70000

NSE Symbol: SATIN

BSE Scrip Code: 539404

CSE Scrip Code: 030024

Sub: Intimation of allotment of securities on Preferential Basis:

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company has passed the resolution by circulation on December 28, 2017, with respect to allotment of following securities;

Name of Allottee	Category of Investor	Issue Price	Type of Issuance	Type of Securities	No of Securities allotted
Kora Investments I LLC	Non-Promoter	INR 335/-	Preferential Issue	Equity Shares	2,388,059
Nordic Microfinance Initiative Fund III KS	Non-Promoter	INR 335/-	Preferential Issue	Equity Shares	597,014
IndusInd Bank Limited	Non-Promoter	INR 335/-	Preferential Issue	Optionally Convertible Cumulative Redeemable Preference Shares ("OCCRPS")	1,343,283
Trishashna Holdings & Investments Private Limited	Promoter	INR 335/-	Preferential Issue	Fully Convertible Warrants ("FCW")	1,791,044

You are requested to kindly take the above information in your records.

Thanking you

Yours faithfully,

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

CHAUDHARY RUNVEER KRISHNAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Choudhary Runveer Krishnan
Company Secretary & Compliance Officer

Corporate Office :

1st, 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003,
Haryana, India

Registered Office :

5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN

: L65991DL1990PLC041796

Landline No

: 124 - 4715400

E-Mail ID

: info@satincreditcare.com

Website

: www.satincreditcare.com