



SATIN CREDITCARE NETWORK LTD.

Reaching out!

September 2, 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

Dear Sir/Madam,

Sub: Intimation of allotment of Equity Shares and appointment of Independent Director:

Pursuant to Regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director of Satin Creditcare Network Limited vide there resolution(s) passed through circulation on August 30, 2016 has consider and approved the following matters;

- Allotment of 10,87,456 Equity shares of face value of Rs. 10/- each at an Issue Price of Rs. 457.82/- per share to the following persons belong to Promoter and Non-Promoter Group:

Name of the Allottee	Category	No. of Equity Shares allotted
Mr. Anureet H.P. Singh	Promoter	288745
M/s Satin Media Solutions Ltd.	Promoter	339709
M/s Satin (India) Limited	Promoter	220799
M/s NMI Fund III K/S	Non-Promoter	114594
M/s SBI FMO Emerging Asia Financial Sector Fund Pte. Ltd.	Non-Promoter	123609

- Appointment of Mr. Davis Frederick Golding (DIN: 00440024) as Independent Director on the Board of our Company

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

Thanking You,

Yours Sincerely,
For Satin Creditcare Network Limited


H P Singh
Chairman cum Managing Director 