



SATIN CREDITCARE NETWORK LTD.

Reaching out!

September 2, 2021

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

The Manager
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: SATIN

Scrip Code: 539404

Subject : Details on receipt of Final Call Money on partly paid-up equity shares of Satin Creditcare Network Limited (“the Company”).

Reference : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is in continuation to our intimation dated July 19, 2021, with regard to Final Call on Partly Paid Equity Shares of Rs.10/- each (Rs. 7.50 Paid up), Call period starting from Friday, August 6, 2021 to Friday August 20, 2021. In view of the same, we wish to inform that the duly authorized Rights Issue Committee of the Company in its meeting held on September 2, 2021, have inter-alia approved the conversion of 1,98,29,079 Partly Paid Equity Shares of Rs. 10/- each (Rs. 7.50 Paid up) into Fully Paid Equity Shares of Rs. 10/- each on receipt of Final Call money. Further details are mentioned below:

1.	Total number of shares, in respect of which the Call Money was to be received	1,99,27,917
2.	Total Call Money to be received (in Rs.)	29,89,18,755
3.	Number of Shares on which Call Money is received	1,98,29,079
4.	Amount received (in Rs.)	29,74,36,185
5.	Number of Shares on which Call Money remains unpaid	98,838
6.	The amount of calls in arrears (in Rs.)	14,82,570

Post Conversion the Paid up Equity Share Capital of the Company will be Rs. 71,94,14,015/- consist of 7,18,67,273 Fully paid Equity Shares of Rs.10/- each and 98,838 Partly Paid equity share of Rs.10/- each (7.50 paid up).

It may further please be noted that:

- The Committee at its Meeting held today has also decided to further extend the Final Call Money period, for those shareholders, who were not able to deposit their final call money. Details of extended period and mode of payment will be sent to remaining shareholders in due course.
- The Company is in the process of filing listing & trading approval w.r.t the shares on which the Call Money has been duly received.



Corporate Office:

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Gurugram - 122016
Haryana, India

Registered Office:

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Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

CIN

: L65991DL1990PLC041796

Landline No

: 124-4715400

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: info@satincreditcare.com

Website

: www.satincreditcare.com

- iii. ISIN IN9836B01023 [representing Partly Paid Equity Shares of Rs. 10/- (Rs. 7.50/- paid-up)] Suspended w.e.f. July 15, 2021] shall stand extinguished post completion of all the formalities.
- iv. The shares in respect of which, the call money has been received, shall be credited to investors' demat accounts in due course, under the ISIN INE836B01017 [representing Fully Paid Equity Shares of Rs. 10/- each].

We request you to take the above on record.

Thanking You.

**Yours faithfully,
For Satin Creditcare Network Limited**


(Vipul Sharma)

Company Secretary and Compliance Officer

