

H P Singh

14A, Tower 1, The Hibiscus near Baani Square,
Sector 50, Gurgaon 122001 Haryana, India

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 Company Secretary,
Satin Creditcare Network Limited
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Delhi – 110033

Sub. : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that Promoters along with the Persons Acting in Concert, as on March 31, 2020 held 1,57,08,744 equity shares of Satin Creditcare Network Limited and have not made any encumbrance, directly or indirectly, other than those already disclosed under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, during the Financial Year 2019-20.

Request you to take the same on your records.

For and on behalf of Promoters and Promoter Group of
Satin Creditcare Network Limited



H P Singh

Place: Gurugram
Date : June 1, 2020

Cc: Members of the Audit Committee, Satin Creditcare Network Limited