SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 6, 2022

To,

National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013.

Central Depository Services (India) Ltd.,
25th Floor, Marathon Futurex,
NM Joshi Marg,
Lower Parel (East),
Mumbai – 400 013.

Re: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing a Confirmation Certificate for the quarter ended March 31, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for information and record.

Thanking you,

Yours faithfully,
For Satin Creditcare Network Limited

V Sharma

(Vipul Sharma)
Company Secretary & Compliance Officer

cc:

The Manager,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 539404

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Scrip Code: SATIN

Encl: As above

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor,
Plot No. NH 2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

April 7, 2022

The Company Secretary
M/S Satin Creditcare Network Ltd.
5th Floor, Kundan Bhawan
Azadpur Commercial Complex
Delhi-110033

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)