

February 15, 2019

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

**Scrip Code: SATIN**

**Scrip Code: 539404**

Dear Sir/Madam,

**Sub: Release of Pledged Shares by Promoters of the Company;**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Promoters of the Company have revoked/released 24,17,830 Equity Shares (as earlier pledged with various lenders of Promoters) from January 1, 2019 to till date due to which the Pledge holding of Promoters is now **reduced** to **33.59 %** of total Promoters shareholding and **9.19 %** of the total equity shareholding of the Company.

The above information is also available on the website of the Company: [www.satincreditcare.com](http://www.satincreditcare.com)

This is for your information and record please.

Thanking You,

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

CHOUDHARY  
RUNVEER  
KRISHANAN

Digitally signed by  
CHOUDHARY RUNVEER  
KRISHANAN  
Date: 2019.02.15 14:11:14  
+05'30'

**(Choudhary Runveer Krishanan)**  
**Company Secretary & Compliance Officer**