

**June 19, 2020****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: Intimation of Amendments in Capital Clause of Memorandum of Association of the Company

This is to inform you that pursuant to the approval of the Shareholders of Satin Creditcare Network Limited ("**Company**") through Ordinary Resolution by way of postal ballot (remote E-voting) on June 17, 2020, the existing Clause V of the memorandum of association of the Company is substituted by the following:

"The Authorised Share Capital of the Company is INR 1,70,00,00,000 (Indian Rupees One Hundred and Seventy Crores only) divided into 9,50,00,000 (Nine Crores and Fifty Lakhs) equity shares of INR 10 (Indian Rupees Ten only) each and divided into 7,50,00,000 (Seven Crores and Fifty Lakhs) preference shares of INR 10 (Indian Rupees Ten only) each."

The voting results on the basis of the Scrutinizer's Report, have been declared on June 18, 2020.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Satin Creditcare Network Limited**

Adhish Swaroop
Company Secretary & Compliance Officer



Corporate Office:
1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
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