

April 30, 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

Re: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

Dear Sir/Madam,

We submit herewith the confirmation certificate dated April 29, 2019 as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company, as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2019.

Kindly take the above information in your record.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

CHOUHARY Digitally signed by
RUNVEER CHOUHARY RUNVEER
KRISHANAN KRISHANAN
Date: 2019.04.30
17:00:30 +05'30'

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Enclosed: As above

April 29, 2019

To

**THE COMPANY SECRETARY
M/S SATIN CREDITCARE NETWORK LTD.
5th FLOOR, KUNDAN BHAWAN
AZADPUR COMMERCIAL COMPLEX, AZADPUR
DELHI-110033**

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

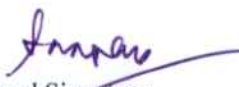
Sir/Madam,

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, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory