



SATIN CREDITCARE NETWORK LTD.

Reaching out!

September 26, 2016

To,

**The Manager,
Listing Operations,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051**

**The Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Manager,
Listing Operations,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkatta - 700 001**

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Dear Sir/Madam,

Re: Proposed placement of equity shares of face value ₹10 each ("**Equity Shares**") of Satin Creditcare Network Limited ("**Issuer**" or "**Company**") to Qualified Institutional Buyers ("**QIBs**") under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("**SEBI Regulations**") and Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the "**Issue**" or "**Qualified Institutions Placement**" or "**QIP**")

Sub: Intimation for Meeting of Working Committee under Regulation 29(1)

In terms of Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Working Committee of the Directors shall be held on Thursday, September 29, 2016 to determine the price of issue of shares to be made to Qualified Institutions Buyers.

You are requested to inform the members.

Thanking you,

Yours faithfully

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHNAN

Authorized Signatory

COMPANY SECRETARY & COMPLIANCE OFFICER

Name: Choudhary Runveer Krishnan

Designation: Company Secretary & Compliance Officer

Place: Delhi