

Dated: April 16, 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

**Subject: Intimation under Regulation 31 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;**

Dear Sir/s,

With reference to the above captioned subject, please note that we would like to inform your good office that Bajaj Finance Limited has released 12,16,029 Equity Shares which was collateral in relation to loan availed by the Company from Bajaj Finance Limited. At Present, as the loan taken from Bajaj is closed due to repayment of the Loan amount, therefore, no remaining shares are pledged with Bajaj.

In respect of this, please find enclosed reporting documents (**Annexure-A**) as required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Please take note of status of Pledged Shares of the Promoters/Promoters group of the Company as on date after the above mentioned release of shares:**

| S. No. | Pledge Position as on | No of Shares held by Promoters | % of Promoters Holding | No of Shares Pledged | Pledge as % of Promoters Holding | Pledge as % of Total Paid up Capital of Company |
|--------|-----------------------|--------------------------------|------------------------|----------------------|----------------------------------|-------------------------------------------------|
| 1      | April 15, 2020        | 15,708,744                     | 30.18                  | 1,852,761            | 11.79                            | 3.56                                            |
| 2      | December 20, 2019     | 15,456,062                     | 29.70                  | 3,068,790            | 19.85                            | 5.89                                            |
| 3      | October 31, 2019      | 15,456,062                     | 29.70                  | 3,215,627            | 20.80                            | 6.18                                            |
| 4      | August 22, 2019       | 15,456,062                     | 29.70                  | 3,215,627            | 20.80                            | 6.18                                            |
| 5      | July 24, 2019         | 15,456,062                     | 29.70                  | 3,215,627            | 20.80                            | 6.18                                            |
| 6      | June 21, 2019         | 13,665,018                     | 27.94                  | 3,215,627            | 23.53                            | 6.58                                            |
| 7      | December 31, 2018     | 13,072,671                     | 26.73                  | 6,913,179            | 52.88                            | 14.14                                           |

Kindly take the above information on your records.

Thanking you;

**For Trishashna Hodings & Investments Private Limited**

For TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED



\_\_\_\_\_  
Director / Authorised

**(Silky kapoor)**  
**Company Secretary**

CC: The Company Secretary & Compliance officer,  
Satin Creditcare Network Limited  
5th Floor, Kundan Bhawan, Azadpur Commercial  
Complex, Azadpur, Delhi-110033.

## ANNEXURE – A

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                           |                                                              |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Name of the Target Company(TC)                                                            | <b>Satin Creditcare Network Limited</b>                      |
| Names of the stock exchanges where the shares of the target company are listed            | <b>NSE and BSE</b>                                           |
| Date of reporting                                                                         | <b>16.04.2020</b>                                            |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | <b>TRISHASHNA HOLDINGS &amp; INVESTMENTS PRIVATE LIMITED</b> |

Details of the creation/release of encumbrance:

[illegible]

**For and on behalf of Trishashna Holdings & Investments Private Ltd**

For TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED



---

Director / Authorised

**(Silky Kapoor)**  
**Company secretary**

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.