

February 18, 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

Sub: Intimation regarding raising of Funds through Private Placement of Non-Convertible Debentures

Dear Sir/ Madam,

Pursuant to Regulation 29 and Regulation 50 and other applicable Law of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Working Committee of the Board of Director of Satin Creditcare Network Limited is scheduled for February 21, 2019 (Thursday) for the issuance of Non-Convertible Debentures INR equivalent amount of upto 35,00,000/- US Dollars (Thirty Five Lakh US Dollars) through Private Placement.

The above 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: 2019.02.18
15:23:38 +05'30'

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer