

SPEED POST

April 05, 2017

**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**

**The Manager,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700001**

Sub: Submission of Disclosure required to be given under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2017

Dear Sir/Madam,

Please find enclosed herewith Disclosure required to be given under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended March 31, 2017 on behalf of Promoters and Promoter Group of Satin Creditcare Network Limited.

Hope you will find the same in order.

Thanking you,

Yours Sincerely

**For and on behalf of Promoters and Promoter Group of
Satin Creditcare Network Limited**


**H P Singh
(Chairman cum Managing Director)**

ANNEXURE-1**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	SATIN CREDITCARE NETWORK LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited, BSE Limited The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	List containing Promoters holding as on March 31, 2017 is appended as Annexure – 1		
4. Particulars of the shareholding of person(s) mentioned a (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2017 of the year, holding of:			
a) Shares (Equity)	1,24,13,981	33.04%	33.04%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,24,13,981-	33.04%	33.04%

**For and on behalf of Promoters and Promoter Group of
Satin Creditcare Network Limited**


H P Singh
(Chairman cum Managing Director)

Date: April 5, 2017
Place: Delhi
