

H P Singh

MGE-2-TW-04-03 A3rd Floor, Fairway East, M3M  
Golf Estate, Sector 65 DLF QE- Gurgaon 122002

**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**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**The Company Secretary,  
Satin Creditcare Network Limited**  
5<sup>th</sup> Floor, Kundan Bhawan,  
Azadpur Commercial Complex, Azadpur  
Delhi — 110033

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011  
("Takeover Regulations") as amended**

**Dear Sir/Madam,**

Pursuant to the provisions of the Regulation 31(4) of Takeover Regulations, as amended, we hereby declare that Promoter(s) along with the Persons Acting in Concert, as on March 31, 2025 held **3,99,60,753 equity shares** of Satin Creditcare Network Limited and have not made any encumbrance, directly or indirectly, other than those already disclosed under Regulation 31(1) and 31(2) of Takeover Regulations during the Financial Year 2024-25.

Request you to take the same on your records.

**For and on behalf of Promoter(s) and Promoter(s) Group of  
Satin Creditcare Network Limited**

  
(H P Singh)

**Place: Gurugram  
Date: April 01, 2025**

**Ce: Members of the Audit Committee of Board of Directors of Satin Creditcare Network Limited**