



Date: June 27, 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

Dear Sir/Madam,

Sub: Allotment of Equity Shares of the Company pursuant to conversion of Fully Convertible Warrants and Optionally Convertible Cumulative Redeemable Preference Shares issued on Preferential basis;

In reference to the above-captioned subject, we would like to inform your good office that the Working Committee of the Board of Directors in their meeting held today i.e. June 27, 2019 has approved the allotment of 31,34,327 (Thirty One Lacs Thirty Four Thousand Three Hundred and Twenty Seven Only) Equity Shares of Face value of Rs.10/- each pursuant to conversion of 17,91,044 Fully Convertible Warrants (“Warrants”) and 13,43,283 0.01% Optionally Convertible Cumulative Redeemable Preference Shares (“OCCRPS”) allotted on preferential basis, on December 28, 2017 at an issue price of Rs. 335/- per Share, to the person belonging to Promoter & Non-promoter category, in the manner as follows:

S. No.	Name of the Allottee	Category	No. of “OCCRPS” converted	No. of “Warrants” converted	No. of Equity Share Allotted on Conversion
1.	Trishashna Holdings & Investments Private Limited	Promoter Group	-	17,91,044	17,91,044
2.	IndusInd Bank Limited	Non-Promoter	13,43,283	-	13,43,283
Total			13,43,283	17,91,044	31,34,327

Further, it is hereby informed that Post Allotment of 31,34,327 Equity Shares of Face Value of Rs.10/- each, the paid-up share capital of the Company shall stand increased to Rs. 52,03,81,940/- comprising of 5,20,38,194 Equity shares of face value of Rs. 10/- each.

You are requested to take the same in your records.

Thanking You,

Yours Sincerely,

For Satin Creditcare Network Ltd.

Choudhary Runveer Krishanan
(Company Secretary & Compliance Officer)
M. No. F7437

Corporate Office:
1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, New Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com