



March 18, 2016

To,

**Scrip Code: SATIN**

**The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051**

**Scrip Code: 539404**

**The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023**

**Scrip Code: 30024**

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

**Sub: Intimation of Meeting of the Working Committee of the Board of Directors for Allotment of Shares pursuant to Conversion of Warrants;**

**Dear Sir/Madam,**

In terms of Regulation 30 and other applicable provision of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015. We wish to inform you that the Meeting of Working Committee of Board of Directors is scheduled to be held on the March 21, 2016 (Monday) for the allotment of 14,00,000 Equity Shares pursuant to conversion of equivalent no of Warrants (which are originally allotted on June 3, 2015) to the below Entity.

- SBI FMO Emerging Asia Financial Sector Fund Pte. Limited

You are requested to take the above information on your records.

Thanking You,

Yours Truly,

**For Satin Creditcare Network Limited**

**Choudhary Runveer Krishanan  
(Company Secretary & Compliance Officer)**