

July 24, 2018

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 and in furtherance to our intimation dated April 20, 2018 with respect to meeting of Working Committee of the Board of Directors scheduled on April 25, 2018, which pursuant to RBI Circular No. RBI/2017-18/168 dated April 27, 2018 and SEBI Circular No IMD/FPIC/CIR/P/2018/101 dated June 15, 2018 particularly with respect to foreign portfolio investments, could not be held.

Accordingly, we have rescheduled that meeting of Working Committee of the Board of Director of Satin Creditcare Network Limited on Wednesday July 25, 2018 for the issuance of Non-Convertible Debentures upto the amount of Rs. 97 Crores (Rs. Ninety Seven Crores only) through Private Placement.

The above is for your information and record please.

Thanking You,

Yours Sincerely,
For **Satin Creditcare Network Limited**

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer