September 6, 2021

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Scrip Code: 539404

To,
Manager-Listing Compliance
National Stock Exchange of India
Limited Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: SATIN

Sub.: Final Demand cum Forfeiture Notice on partly paid-up equity shares of Satin Creditcare Network Limited ("the Company")

Ref.:

1. **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
2. **Our intimation dated September 2, 2021;**

Dear Sir/ Madam,

Pursuant to the above referred subject and our earlier intimation dated September 2, 2021, we wish to further inform you that the aforesaid **Final Demand cum Forfeiture Notice**, along with detailed instructions, has been issued to the partly paid-up equity shareholders of the Company from whom the final call money continues to remain unpaid as on date.

A copy of the said notice is enclosed herewith for your reference.

The same is being made available on the Company's website i.e. www.satincreditcare.com

Thanking you.

Yours faithfully,
For Satin Creditcare Network Limited

VSharma
(Vipul Sharma)
Company Secretary & Compliance Officer

SATIN CREDITCARE NETWORK LIMITED *

Encl. a/a

SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041796
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi - 110033, India
Corporate Office: Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana - 122016, India
Tel: +91 124-4715400
Contact Person: Mr. Vipul Sharma (Company Secretary & Compliance Officer)
Website: www.satincreditcare.com| **E-mail:** secretarial@satincreditcare.com

FINAL DEMAND CUM FORFEITURE NOTICE – PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01023]

NOTICE TO SHAREHOLDERS FOR EXTENSION OF FINAL CALL MONEY PAYMENT PERIOD UPTO TUESDAY, SEPTEMBER 21, 2021 (LAST AND FINAL OPPORTUNITY)

SEPTEMBER 6, 2021

Name:
DP ID / Client ID:
PAN:
Notice Number:

Dear Sir/ Madam,

Subject: Notice to Shareholders for further extension of final call money payment period upto Tuesday, September 21, 2021

Ref: (i) Final Call Money Notice dated July 19, 2021
(ii) Reminder Cum Forfeiture Notice - Partly Paid-Up Equity Shares of the Company dated August 12, 2021

Members of Rights Issue Committee of Satin Creditcare Network Limited ("**Company**") in its meeting held on September 2, 2021, had decided to provide last and final opportunity to the Shareholders for making the payment of Final Call money upto **Tuesday September 21, 2021**, who had not made the payment / not able to pay Final Call Money during the period provided earlier by the Company i.e. from August 6, 2021 to August 20, 2021.

As per our records, the Final Call money w.r.t. the Partly paid-up equity shares (PPS) held by you [as detailed below] continues to remain unpaid. You are requested to make the payment of the aforesaid amount on or before **Tuesday, September 21, 2021**.

It may please be noted that failure to pay the aforesaid amount shall render the PPS, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the Letter of Offer dated August 4, 2020.

Kindly consider this as the final notice and your last opportunity to pay.

It may please be noted that the payment can be made only by way of a Cheque/ Demand Draft, as per the details mentioned below.

Amount Due:

No. of Partly Paid-up Equity shares held	**Amount due and payable (Amount in Rs.)**
	Call Money [@Rs. 15 per PPS]

Instructions:

Extended Payment Period	**From**	**To**	**Duration**
	Tuesday, September 7, 2021	**Tuesday, September 21, 2021**	**15 days**
Mode of Payment	**<u>Only through Cheque/ Demand Draft</u>** Made payable to: For residential shareholders — Satin Creditcare Network Ltd Partly Paid-up Shares final call money A/c – R For non-residential shareholders — Satin Creditcare Network Ltd Partly Paid-up Shares final call money A/c – NR		
Payment Slip	Click here to download		
Detailed Instructions	Click here to download		
Upon payment	Shares to reflect in your demat account [bearing ISIN INE836B01017] within 2-3 weeks from Tuesday, September 21, 2021		

All capitalized terms not defined herein would have the same meaning as attributed to it in the LoF.

Yours faithfully,
For Satin Creditcare Network Limited

S/d-
Vipul Sharma
Company Secretary & Compliance Officer

INSTRUCTIONS

Notice

1. In terms of the Article of Association of the Company and provisions of the Companies Act, 2013 ("Act"), read with the relevant Rules made thereunder, the Final Demand Cum Forfeiture Notice is being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s), unless the members have registered their request for the hard copy of the same. The Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are also available on the Company's website viz. www.satincreditcare.com.
   Physical copy of the Final Demand cum Forfeiture Notice along with the detailed instructions and payment slip are being sent to those members:
   a) who have not registered their e-mail address with the Company or Depository Participant(s); or
   b) who have specifically registered their request for the hard copy of the same.
2. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer dated August 4, 2020 ("LoF").

Payment Instructions

3. Please note that:
   a) cash payment shall not be accepted.
   b) no part payment would be accepted and part payment would be treated as non-payment which shall render the partly paid-up shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act and the LoF.

   Mode of payment:

   a) Payment through Cheque/Demand Draft

   i. Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

For Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares final call money A/c – R
For Non-Residential Shareholders	Satin Creditcare Network Ltd Partly Paid-up Shares final call money A/c – NR

   ii. The payment slip is enclosed herewith.

   iii. The shareholder must state the following details in the payment slip:
   a. Full Name of the Sole/First Joint Applicant;
   b. Final Call Notice No.;
   c. DP ID No./ Client ID No.; and
   d. No. of partly paid equity shares.

   iv. The payment slip along with the amount payable by cheque or demand draft must be presented at IndusInd Bank Limited branches at the following locations on or before Tuesday, September 21, 2021:

For Resident Shareholders	**Ahmedabad:** World Business House, M. G. Road Nr. Parimal Garden, Ellis Bridge Ahmedabad - 380 006; **BANGALORE:** Ground Floor, Centenary Building, No. 28, M. G. Road, Bangalore - 560 001; **Chennai:** No.3 Village Road Nungambakkam, Chennai - 600 034; **Gurugram:** Block A, Sushant Lok, Phase I, Tower B, First India Place, Gr. Floor, Mehrauli - Gurugram Road, Gurugram 122002, Haryana; **Hyderabad:** H.No.8-2-277/3 & 3A, Laxmi Plaza, Road No. 3, Banjara Hills, Hyderabad – 500 034; **Indore:** Industry House 15 Agra Mumbai Road, Old Palasia, Indore - 452 001; **Jaipur:** Sangam Complex, Gr. Flr. Church Road, Jaipur 302 001; **Kolkata:** Savitri Towers, 3A, Upper Wood Street, Kolkata – 700 017; **Lucknow:** Ground Floor, HT House 25, Ashok Marg, Lucknow – 226001; **New Delhi:** Dr. Gopal Das Bhawan 28, Barakhamba Road, New Delhi - 110 001; **Pune:** 2401, Gen. Thimmayya Rd. (Cantonment), Pune - 411 001; **Surat:** G-2, Empire State Bldg., Near Udhana Darwaja, Ring Road, Surat 395 002; **Mumbai:** Opera House; IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004

For Non-Resident Shareholders	**Mumbai: Opera House,** IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004

v. Shareholders residing at a place in locations wherein the Bank's collection centers are not available should send their call money along with the completed acknowledgement slip by registered post/speed post at the office of the Registrar to the Issue: **Link Intime India Private Limited, (Unit: Satin Creditcare Network Limited – Final Call Money), C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India, Tel No.: +91-22-4918 6200**, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, so that the same are received on or before last date of payment i.e. September, 21, 2021.

vi. Cheque / Demand Draft should be drawn on any banks including Co-operative Bank which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the Centre where this Final Demand cum Forfeiture Notice is presented. Outstation Cheques / Bank Drafts, Money Orders and Postal Orders will not be accepted. No post-dated cheque will be accepted and is liable to be rejected.

vii. After the last date of payment, i.e. September 21, 2021, Bank branches at the aforesaid locations will not accept any Call money payment.

viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.

ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non- Payment

4. Failure to pay the Final call money, as aforesaid shall render the Partly Paid-up Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act and the LoF.

Other Information

5. The ISIN IN9836B01023 representing Partly Paid-up Equity Shares of ₹10/- (₹7.50/- paid-up) has been suspended by BSE Limited and National Stock Exchange of India Limited on Thursday, July 15, 2021.
6. The process of corporate action for converting the Partly Paid-up Equity Shares of ₹10/- each (₹7.50/- paid-up) to Fully Paid-up Equity Shares of ₹10/- each to the Investors' demat accounts under ISIN INE836B01017, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the final call money stipulated under this notice.
7. In case of non-receipt of the final call money notice, shareholders can request by e-mail or letter, for the duplicate call money notice to the Registrar, or may also download the same from the Company's website: www.satincreditcare.com or the Registrar's website: www.linkintime.co.in. In such a case, however, the shareholder has to fill the DP & Client ID, number of partly paid-up equity shares held and amount payable towards the final call money.
8. The shareholder must mention his/her PAN number allotted under the Income Tax Act, 1961.
9. All correspondence in this regard may be addressed to:
Link Intime India Private Limited
[Unit: Satin Creditcare Network Limited – Final Call Money]
C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India
Telephone: + 91-22-4918 6200; + 91-22-4918 6195;
E-mail: satin.finalcall@linkintime.co.in
Contact person: Mr. Sumeet Deshpande
Website: www.linkintime.co.in
SEBI registration number: INR000004058

PAYMENT SLIP

(to be used only in case of payment though cheque/ demand draft)

From	To
First Name:	**IndusInd Bank**
Address:	**Branch:**______________________________
	(Please fill name of the Branch, refer list below)
Notice Number:	**OR**
PAN:	**Link Intime India Private Limited**
	(Unit: Satin Creditcare Network Limited – Final Call Money)
	C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

FINAL CALL MONEY NOTICE ON THE PARTLY PAID-UP EQUITY SHARES [ISIN: IN9836B01023] HELD AS ON THE RECORD DATE i.e. Friday, July 16, 2021

(to be filled in by the shareholder)

DP ID / Client ID	No. of Partly Paid-up Equity shares held as on Record Date	Amount due and payable (in ₹) Final call @ ₹ 15 (including premium of ₹12.50) per Partly Paid-up Equity Share

Payment Details:

Final Call Money Due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

ACKNOWLEDGEMENT SLIP

Final Call Money Notice

Received Cheque/DD No. ____________________ dated _________________ for ₹ ____________________ drawn on ____ [name of bank and branch] the amount aforesaid being the payment towards final call money for the above partly paid-up equity shares. (Details to be filed by the shareholder)

Date:
Name of the First/ Sole Shareholder:
DP ID/ Client ID:
No. of partly paid-up equity shares:
Final Call Notice No.:

Sign and Stamp of the
Registrar and Share Transfer Agent/
IndusInd Bank Limited

Date:

The payment slip along with the amount payable by cheque or demand draft must be presented at IndusInd Bank Limited branches at the following locations on or before Tuesday, September 21, 2021:

For Resident Shareholders	**Ahmedabad:** World Business House, M. G. Road Nr. Parimal Garden, Ellis Bridge Ahmedabad - 380 006; **BANGALORE:** Ground Floor, Centenary Building, No. 28, M. G. Road, Bangalore - 560 001; **Chennai:** No.3 Village Road Nungambakkam, Chennai - 600 034; **Gurgaon:** Block A, Sushant Lok, Phase I, Tower B, First India Place, Gr. Floor, Mehrauli - Gurgaon Road, Gurgaon 122002, Haryana; **Hyderabad:** H.No.8-2-277/3 & 3A, Laxmi Plaza, Road No. 3, Banjara Hills, Hyderabad – 500 034; **Indore:** Industry House 15 Agra Mumbai Road, Old Palasia, Indore - 452 001; **Jaipur:** Sangam Complex, Gr. Flr. Church Road, Jaipur 302 001; **Kolkata:** Savitri Towers, 3A, Upper Wood Street, Kolkata – 700 017; **Lucknow:** Ground Floor, HT House 25, Ashok Marg, Lucknow – 226001; **New Delhi:** Dr. Gopal Das Bhawan 28, Barakhamba Road, New Delhi - 110 001; **Pune:** 2401, Gen. Thimmayya Rd. (Cantonment), Pune - 411 001; **Surat:** G-2, Empire State Bldg., Near Udhana Darwaja, Ring Road, Surat 395 002; **Mumbai:** Opera House; IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004
For Non-Resident Shareholders	**Mumbai: Opera House,** IndusInd House, 425, Dadasaheb Bhadkamkar Marg, Mumbai - 400 004