

**July 5, 2024****To,****National Securities Depository Limited,**  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013**Central Depository Services (India)  
Limited,**  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
Lower Parel (East),  
Mumbai – 400 013**Re: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Confirmation Certificate for the quarter ended June 30, 2024 received from M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for information and record.

Thanking you.

Yours faithfully,  
**For Satin Creditcare Network Limited****(Vikas Gupta)**  
**Company Secretary & Chief Compliance Officer****cc:****The Manager,**  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001.**The Manager,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.**Scrip Code: 539404****Symbol: SATIN****Encl.: as above**

July 5, 2024

**The Company Secretary  
M/S Satin Creditcare Network Ltd.  
5<sup>th</sup> Floor, Kundan Bhawan  
Azadpur Commercial Complex  
Delhi-110033**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of  
Securities and Exchange Board of India (Depositories and Participants)  
Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**

  
**Swapan Kumar Naskar  
Associate Vice-President & Head (Delhi Branch)**