



January 9, 2024

To,

National Securities Depository Limited,
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited,
Marathon Futurex, 25th 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 December 31, 2023

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 December 31, 2023 received from 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,
25th 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

January 8, 2024

**The Company Secretary
M/S Satin Creditcare Network Ltd.
5th 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 31st December 2023, 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)