

February 15, 2024

**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**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: SATIN****Scrip Code: 539404**

Dear Sir/Madam,

**Sub.: Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Company has received intimation from its Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, on February 15, 2024, regarding loss of below mentioned share certificates of the Company along with request for issuance of duplicate share certificate(s) in lieu thereof:

S. No.	Name	Folio No.	Share Certificate No.	Distinctive Nos. (Inclusive of both nos.)	No. of Shares
1	Ajay Kumar Agarwal	0001114	17624 - 17627	2859701 – 2860100	400
			17629 - 17646	2860201 - 2862000	1800

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholder upon receipt of requisite documents and completion of necessary formalities.

Kindly take the same on record.

Thanking you,

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

**Vikas Gupta**  
**Company Secretary & Chief Compliance Officer**