

September 7, 2020

**Bombay Stock Exchange Limited**  
**New Trading Ring,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort**  
**Mumbai-400001**  
**Security Code: 535754**

**National Stock Exchange of India Limited**  
**“Exchange Plaza”, Plot No. C-1, Block G**  
**Bandra – Kurla Complex, Bandra (East),**  
**Mumbai – 400 051**

**Symbol: ORIENTCEM**

Dear Sir(s),

**Sub: Newspaper Publication**

Please find attached herewith the copies of the Notice of Postal Ballot as published in the newspapers viz. Business Standard and Utkal Mail on September 4, 2020.

This is for your information and record.

Thanking you,

Yours sincerely,

For **Orient Cement Limited**

**Nidhi Bisaria**  
**(Company Secretary)**

Encl. as stated.

**ONGC Petro additions Limited**  
 Reg. office: 4th Floor, 35, Nandan Shahar Co-operative Housing Society Limited, R.C. Dutta Road, Akapuri, Vadodra- 390007, Gujarat. Ph: 0265 6192600. CIN No. U23209GJ2006PLC06282  
**E-TENDER NOTICE**  
**ONGC Petro additions Limited (OPAL)** invites the sealed E-Tender under Two Bid System for following:  
**E-Tender Number : 2010C00542**, Description : Hiring agency for providing facility management services (Canteen, Pantry, Housekeeping with utility vehicle) at OPAL, Dahej (Contract duration- Three Years). **Sale period :** 04.09.2020, 0900 Hrs. to 05.10.2020, 1400 Hrs. **Closing date and time for Bid Submission :** 05.10.2020, 1400 Hrs.  
**E-Tender Number : 2010C00547**, Description : Supply, Installation, Testing & Commissioning of non-flame outdoor CCTV Surveillance System at OPAL, Dahej, (Contract duration- Four months). **Sale period :** 04.09.2020, 0900 Hrs to 28.09.2020, 1400 Hrs. **Closing date and time for Bid Submission :** 28.09.2020, 1400 Hrs.  
 The tender document can be downloaded from OPAL website ([www.opalindia.in](http://www.opalindia.in)). For other details of this tender including corrigendum, latest information, if any, Bidders should regularly visit OPAL website ([www.opalindia.in](http://www.opalindia.in)). E-tender can also be downloaded from <https://etender.opalindia.in:50300/irjportal>. In case of exigencies OPAL at its option may decide to extend tender/sale/bid closing/ opening date/ time in future, which will be posted on the above referred website for information.

**CK BIRLA GROUP** **ORIENT CEMENT**  
**Orient Cement Limited**  
 CIN: L26940OR2011PLC013933  
**Registered Office:** Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha - 751 012  
**Tel:** 0674-2396930 | **Fax No:** 0674-2396364  
**Corporate Office:** Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001  
**Tel:** 011-42092100, 011-42092190  
**Email:** [investors@orientcement.com](mailto:investors@orientcement.com) | **Website:** [www.orientcement.com](http://www.orientcement.com)  
**POSTAL BALLOT NOTICE**  
 Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting process vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 in view of COVID-19 pandemic ("MCA Circulars"), that the Company is seeking approval from its members for passing of special resolutions as set out in the **Postal Ballot Notice dated August 31, 2020** by way of postal ballot through remote e-voting ("Postal Ballot").

In accordance with the requirements of MCA Circulars and owing to the difficulties involved in dispatching of physical copies, the Postal Ballot Notice along with instructions regarding e-voting has been sent only through email on Thursday, September 3, 2020 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants and whose names appear in the register of members or list of beneficial owners as on the cut-off date, August 28, 2020 and voting rights shall be reckoned on the shares registered in the name of the shareholders as on the same date. The Notice is also available on the website of the Company, i.e., [www.orientcement.com](http://www.orientcement.com) and on the e-voting website of KFin Technologies Private Limited ("KFin"), <https://evoting.karvy.com>. Further, in compliance with the provisions of Section 108 and 110 of the Act read with the Rules made thereunder, Regulation 44 of SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency for facilitating remote e-voting to enable members to cast their votes electronically ("remote e-voting").

E-voting shall commence on **Saturday, September 5, 2020 at 9:00 A.M. (IST) and end on Sunday, October 4, 2020 at 5:00 P.M. (IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. Friday, August 28, 2020, may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter. Members who have not registered their email addresses and in consequence could not receive the Notice, may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) and following the registration process as guided thereafter. Post successful registration of the email, the Member would get soft copy of the Notice and the procedure for e-voting along with User ID and the Password to enable e-voting for Postal Ballot. Alternatively, members may send a request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. Pursuant to Rule 22(5) of the Rules, Mr. A.K. Lahiri, Practicing Company Secretary (Membership No. FCS-4848/CP-3238) has been appointed by the Board of Directors of the Company as the "Scrutiniser" to scrutinise the Postal Ballot process in a fair and transparent manner.

The Scrutiniser, after completion of the scrutiny, will submit his report to the Chairman of the Company or any other person authorised by him. The result of the Postal Ballot will be declared by the Chairman or any other person authorised by him, not later than **5:00 P.M. (IST) on Tuesday, October 6, 2020** and displayed at the Corporate Office of the Company. The result shall also be announced to the Stock Exchanges where shares of the Company are listed and will also be put on the Company's website [www.orientcement.com](http://www.orientcement.com). The resolutions, if passed with requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. **Sunday, October 4, 2020**. In case of any queries, Members may refer the (i) remote e-voting user manual or (ii) Help and Frequently Asked Questions (FAQs), available at the downloads section of <https://evoting.karvy.com> or contact Mr. Raju S.V. of KFin Technologies Pvt. Ltd. at 040-67161500 or at 1800 345 4001 (toll free) or at email id, [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); or may write to the Company Secretary at [investors@orientcement.com](mailto:investors@orientcement.com).

For ORIENT CEMENT LIMITED Sd/-  
**Nidhi Bisaria**  
 Company Secretary  
**Date : 03-09-2020**  
**Place : New Delhi**

**MANGALAM ENGINEERING PROJECTS LIMITED**  
 CIN No. L174889DL1984PLC017356  
 Regd Office: 101C, Kundan House, Ground Floor, Hari Nagar Ashram, Mathura Road, New Delhi-110 016  
 Phone No: 011-2634-0298/434711/308, 4308-5849, Fax No: 011-2634-0324  
[www.mangalamengineering.com](http://www.mangalamengineering.com), E-mail: [info@mangalamengineering.com](mailto:info@mangalamengineering.com)  
**Notice of the Annual General Meeting, Book Closure and E-Voting Information**  
 NOTICE is hereby given that Annual General Meeting of the members of Mangalam Engineering Projects Limited for the FY 2019-20 will be held on Wednesday, the 30th day of September, 2020 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 to transact the business as set out in the Notice of the AGM dated June 30, 2020.  
 In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 has been sent only through e-mails to those members who email IDs are registered with the Company and the Share Transfer Agent (RTA) or the Depository Participant(s) beginning from 03/09/2020. The Notice and Annual Report are also available on the website of the Company viz. [www.mangalamengineering.com](http://www.mangalamengineering.com), website of stock exchange, Metropolitan Stock Exchange of India Limited viz. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).  
 In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 30.06.2020 of AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.  
 The remote e-voting period shall commence on Sunday, September 27, 2020 (09:00 A.M.) and ends on Tuesday, September 29, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.  
 A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date, i.e., Wednesday, 23rd September 2020, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.  
 Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and Password by sending a request to our Registrars and Transfer Agents at their e-mail address at [mdpdl@yahoo.com](mailto:mdpdl@yahoo.com). However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.  
 The facility of voting through electronic voting system shall also be available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolutions (i) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 In case of any queries/grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malati Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaubey, Manager, M/s. Maheshwari Databatics Private Limited, Z3, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone: (033)22435029, (033)22482248, E-mail: [mpdnl@nsdl.com](mailto:mpdnl@nsdl.com).  
 Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Limited Sd/-  
**Rajendra Prasad Choudhary**  
 Director  
**Place: Kolkata**  
**Date: 03/09/2020**  
**DIN No. 00076698**

**MCL MAHANADI COALFIELDS LIMITED**  
 (A Subsidiary of Coal India Limited)  
**JAGRUTI VIHAR, BURLA-768020, DIST-SAMBALPUR, ODISHA**  
 Phone No: 011-2634-0298/434711/308, 4308-5849, Fax No: 011-2634-0324  
[www.mahanadicoal.in](http://www.mahanadicoal.in)  
**NOTICE**  
 Mahanadi Coalfields Limited (MCL) and CMPF Office, Sambalpur will organise a Pension Adalat on **21st Sept 2020** for redressal of grievances of the pensioners.  
 All the pensioners from MCL are hereby informed to send their grievance(s), if any, through e-mail to [pensionadalat.mcl@coalindia.in](mailto:pensionadalat.mcl@coalindia.in) or by post to The Nodal Officer (Pension Adalat), PF & Pension Cell, Mahanadi Coalfields Ltd, At/PO: Jagruti Vihar, Burla, Sambalpur 768020 (Odisha) or Whatsapp at no. 97878354032.  
**The application format for submission of pension-related grievances may be downloaded from website [www.mahanadicoal.in](http://www.mahanadicoal.in) – PF & Pension forms.**  
 Sd/-  
**Chief Manager (P-PF&Pension)**  
**R-5009**

**RAIL VIKAS NIGAM LIMITED**  
 (A Government of India Undertaking)  
**Regd. office: 1st Floor, August Kranti Bhawan, Bhitkaji Cama Place, R. K. Puram, New Delhi, South Delhi-110066, CIN: L74999DL2003G0118633, E-mail: [investors@rvnl.org](mailto:investors@rvnl.org), Website: [www.rvnl.org](http://www.rvnl.org), Phone No: 011-26738299, Fax: 011-26182957**  
**NOTICE**  
 Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on **Friday, 11th September, 2020**, through video conferencing to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.  
 Further, pursuant to the RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives' the Trading Window Closure Period has commenced from **1<sup>st</sup> July, 2020 and will end 48 hours after the financial results are made public on 11<sup>th</sup> September, 2020**.  
 This intimation contained in this notice is also available on website of the Company at [www.rvnl.org](http://www.rvnl.org) and website of stock exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
**For Rail Vikas Nigam Limited Sd/-**  
**Kalpna Dubey**  
**Company Secretary & Compliance Officer**  
**Place: New Delhi**  
**Date: 03.09.2020**

**GUJARAT FLUORO CHEMICALS LIMITED**  
 (CIN: L24304GJ2018PLC105479)  
**Registered office:** Survey No 16/3, 26 & 27, Village Ranjantagar, Taluka Ghoghamba, District Panchmahal, Gujarat.  
**Telephone:** (91 265) 6198111 | **Fax:** (91 265) 2310312  
**Website:** [www.gfl.co.in](http://www.gfl.co.in) | **Email id:** [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in)

**NOTICE FOR 2<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 2<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("Company") is scheduled to be held on Friday, 25<sup>th</sup> September, 2020 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the Members whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 2<sup>nd</sup> AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. [www.gfl.co.in](http://www.gfl.co.in) under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by uploading the required documents at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html).

**Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):**

- For Members holding shares in Physical form – by visiting on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and uploading the documents required therein.
- For Members holding shares in Demat form – Kindly update your email address details with the Depository through their Depository Participant(s) or visit on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under Members login by using the remote e-voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.  
 The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Wednesday, 2 <sup>nd</sup> September, 2020
Date & time of commencement of remote e-Voting	Tuesday, 22 <sup>nd</sup> September, 2020 at 09:00 A.M.
Date & time of end of remote e-Voting	Thursday, 24 <sup>th</sup> September, 2020 at 05:00 P.M.
Cut-off date	Friday, 18 <sup>th</sup> September, 2020
Date of declaration of result	On or before Sunday, 27 <sup>th</sup> September, 2020

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 18<sup>th</sup> September, 2020, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.  
 In case you have any grievances connected with e-Voting, please refer the e-voting manual/ Frequently Asked Questions ("FAQs") available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact the undersigned.

By order of Board of Directors  
**For Gujarat Fluorochemicals Limited**  
 Sd/-  
**Bhavini Desai**  
 Company Secretary  
 91 0265 6198111  
**Registered office:** Survey No 16/3, 26 & 27, Village Ranjantagar, Taluka Ghoghamba, District Panchmahal, Gujarat.

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution, or release, directly or indirectly into the United States or otherwise Outside India. All Capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 4, 2020 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



**SATIN CREDITCARE NETWORK LIMITED**

Satin Creditcare Network Limited (the "Company" or the "Issuer") was originally incorporated on October 16, 1990 in New Delhi under the Companies Act 1956, as a private limited company under the name 'Satin Leasing and Finance Private Limited' with the Registrar of Companies ("ROC"), New Delhi. Subsequently the company was converted into public limited company and its name was changed to 'Satin Leasing and Finance Limited' w.e.f. 1.4.1994. Later, the name of the Company was again changed to 'Satin Creditcare Network Limited' w.e.f. April 10, 2000. Our Company, currently registered as a NBFC-MFI, is classified as a Systemically Important Non-Deposit Accepting NBFC, which is engaged in the business of providing financial services. For details of changes in our name and address of our registered office, see, "History and Corporate Structure" on page 94 of LOF.

Registered Office: 5<sup>th</sup> Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi- 110033, India; Telephone: +91 11-47545000  
 Corporate Office: Floor 1 & 3, 97, Sector 44, Gurugram, Haryana 122003 India; Telephone: +91 124-4715400  
 Contact Person: Mr. Adhish Swaroop (Company Secretary & Compliance Officer);  
 E-mail: [info@satincreditcare.com](mailto:info@satincreditcare.com); Website: [www.satincreditcare.com](http://www.satincreditcare.com)

**PROMOTERS OF OUR COMPANY: MR. HARVINDER PAL SINGH AND MR. SATVINDER SINGH**

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SATIN CREDITCARE NETWORK LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY ISSUE OF UP TO 1,99,82,667 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 60 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF RS.50 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 11,99,89,60,020 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 48 (FORTY EIGHT) RIGHTS EQUITY SHARES FOR EVERY 125 (ONE HUNDRED AND TWENTY FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS AUGUST 5, 2020 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 195 OF THE LOF.

**BASIS OF ALLOTMENT**

The Board of Directors of Satin Creditcare Network Limited wishes to thank all its shareholders and investors for their response to the issue which opened for subscription on Wednesday August 12, 2020 and closed on Wednesday, August 26, 2020 and the last date for market renunciation of Rights Entitlements was Friday, August 21, 2020. Out of the total 2932 Applications for 2,46,62,065 Equity Shares (including 1,901 Applications for 27,21,938 Equity Shares through R-WAP and 1 application for 12,93,818 Equity Shares through Direct credit pursuant to SEBI relaxation vide letter dated August 25, 2020, 333 Applications for 6,92,609 Equity Shares were rejected due to technical reasons as disclosed in the LOF. The total number of fully valid applications received were 2599 Applications for 2,35,32,765 Equity Shares and partial valid applications were 36 Applications for 4,36,691 Equity Shares, out of which 83.36% of the number of Equity Shares Allotted under the Issue. In accordance with the LOF and on the basis of allotment finalized on Monday August 31, 2020, in consultation with the lead manager, the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on Tuesday, September 1, 2020 allotted 1,99,82,283 Equity Shares to the successful Applicants. All valid applications have been considered for Allotment.

**1. Information Regarding total Applications received (i.e Applications through both ASBA process and R-WAP facility)**

Category	Applications Received (including R-WAP)		Equity Shares Applied for		Equity Shares Allotted			
	Number	%	Number	Value	Number	Value		
Eligible Equity Shareholders	2540	86.63%	23856577	357848692.83	96.73%	19431530	291472950.00	97.24%
Renouncees	392	13.37%	805488	12082320.00	3.27%	550753	8261295.00	2.76%
<b>Total</b>	<b>2932</b>	<b>100.00%</b>	<b>24662065</b>	<b>369931012.83</b>	<b>100.00%</b>	<b>19982283</b>	<b>299734245.00</b>	<b>100.00%</b>

\*Excluding 384 Equity shares, as the same has been kept in abeyance on account of Equity Shares held in Demat Suspense Account pursuant to Regulation 39 of SEBI Listing Regulations, the ownership of Equity Shares is under dispute.

**2. Basis of allotment**

Category	Number of valid Applications Received and considered for allotment	Number of Equity Shares accepted and allotted against Rights Entitlement(A)	Number of Equity Shares accepted and allotted against additional Equity Shares applied for (B)	Total Equity Shares accepted and allotted(A+B)
Eligible Equity Shareholders	2262	15511803	3919727	19431530
Renouncees	372	550753	0	550753
<b>Total</b>	<b>2634</b>	<b>16062556</b>	<b>3919727</b>	<b>19982283</b>

\*Excluding 384 Equity shares, as the same has been kept in abeyance on account of Equity Shares held in Demat Suspense Account pursuant to Regulation 39 of SEBI Listing Regulations, the ownership of Equity Shares is under dispute.

**Intimations for Allotment/refund/rejection cases:** The dispatch of allotment advice cum refund intimation and question for rejection, as applicable, to the investors has been completed on September 3, 2020. The instructions to (i) Indusind Bank Limited ("Bankers to the Issue") for processing refund through NACH/NFT/RTGS/direct credit for Applications using R-WAP facility was given on September 01, 2020 and (ii) SCSBs for unblocking funds in case of ASBA Applications were given on August 31, 2020. The Listing application was executed with BSE and NSE on September 2, 2020. The credit of Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about September 3, 2020. The Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in accordance with the terms of the LOF. Such eligible equity shareholders are required to send, among others details of their demat accounts to our company or the Registrar to the issue within 6 (six) months from the Allotment date, to get the Equity Shares transferred to their demat account. In case of non-receipt of details of demat account, our Company shall contact a sale of such Equity Shares lying in the demat suspense account on the floor of the Stock Exchanges at the prevailing market price and remit the proceeds of such sale/net of brokerage, applicable taxes, and administrative and incidental charges) to the bank account mentioned by the Eligible Equity Shareholders in their respective Application Forms and from which the payment of Application money was made. For further details, see "Terms of the Issue- Credit and Transfer of Equity Shares in Physical form and disposal of Equity Shares for non-receipt of demat account details in a timely manner" on page 232 of the LOF. Pursuant to the listing and trading approvals granted to be granted by BSE and NSE, the Rights Equity Shares Allotted in the issue is expected to commence trading on BSE and NSE on or about September 7, 2020. In accordance with the SEBI circular dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL and CDSL on September 3, 2020.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM**

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LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER

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