

SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 10, 2023

To,

The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051

Symbol: SATIN

The Manager BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 539404

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended March 31, 2023

Dear Sir/Madam

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent of the Company for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Satin Creditcare Network Limited

(Vikas Gupta)
Company Secretary & Compliance Officer

Encl: As above

Plot No. 492, Udyog Vihar, Phase – III, Gurugram, Haryana – 122016, India 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033, India IN : L65991DL1990PLC041796

Landline No: 0124-4715400

E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

DATE 07.04.2023

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - SATIN / 539404

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058...

For Satin Creditcare Network Ltd.

Compliance Officer

For Link Intime India PrivateLimited

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