



**April 08, 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**

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Certificate dated April 08, 2024 obtained from the Practicing Company Secretary for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you.

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

**Vikas Gupta**  
**Company Secretary & Chief Compliance Officer**  
**Encl. a/a:**


CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, Files & other documents relating to M/s Satin Creditcare Network Limited (CIN L65991DL1990PLC041796), (the company) maintained by Link Intime India Pvt. Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (the period) for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, We hereby certify that:

- A. 1.(a) the company has delivered, Share /Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.(b) As per the records made available to us there were no request relating to subdivision (split), renewal, consolidation and in relation to exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024;
- B. Any other information, if applicable:- Nil

For S. Behera & Co.  
Company Secretaries

  
Shesdev Behera  
Proprietor  
C.P.No.5980  
UDIN: F008428F000051394



Date: 08/04/2024  
Place: New Delhi