



April 13, 2023

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**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 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, 2023

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 obtained from the Practicing Company Secretary 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

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 31st MARCH, 2023

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 1st April, 2022 to 31st March, 2023 (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 1st April, 2022 to 31st March, 2023, 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 1st April, 2022 to 31st March, 2023;
- B. Any other information, if applicable:- Nil

For S.Behera & Co.
Company Secretaries

Shesdev Behera
Proprietor

C.P.No.5980

UDIN: F008428E000077079



Date: 12/04/2023

Place: New Delhi