

Reaching out!

March 23, 2017

To.

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

Scrip Code: SATIN

The Manager **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400023

The Manager, The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata 700001

Scrip Code: 539404

Scrip Code: 30024

Sub: Addendum to the Letter dated March 23, 2017

Dear Sir/Madam,

This is in continuation to our letter dated March 23, 2017 with respect to meeting of Working Committee of the Board of Director of Satin Creditcare Network Limited is scheduled to be held on March 27, 2017 (Monday) in respect of raising of fund through Non-Convertible Debentures has been Cancelled due to some unavoidable reason.

This is for your information and record please.

Thanking You

Yours Sincerely, For Satin Creditcare Network Limited

REDITCARE NETWORK LIMITED

(Choudhary Runveer Krishanan) + CCR **Company Secretary & Compliance Officer**

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Registered Office:

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