



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

**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: SATIN

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


FOR SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer