

**April 22, 2021****To,**

National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
NM Joshi Marg,
Lower Parel (East),
Mumbai – 400 013.

Re: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2021

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and rematerialized during the aforesaid period, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of Satin Creditcare Network Limited are listed.

Kindly take the above information in your record.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer

cc:

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
Maharashtra, India

Scrip Code: 539404/ 890149**Scrip Code: SATIN/ SATINPP1****Enclosed: As above****Corporate Office:**

Plot No. 492, Udyog Vihar,
Phase-III, Gurugram, Haryana-
122016, India

Registered Office:

5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, Delhi - 110033, India

CIN

: L65991DL1990PLC041796

Landline No

: 0124-4715400

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

April 22, 2021

**THE COMPANY SECRETARY
M/S SATIN CREDITCARE NETWORK LTD.
5th FLOOR, KUNDAN BHAWAN
AZADPUR COMMERCIAL COMPLEX, AZADPUR
DELHI-110033**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory