

**October 22, 2020****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

Scrip Code: SATIN/ SATINPP**Scrip Code: 539404/ 890149**

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020;

Dear Sir/Madam

Please find enclosed copy of certificates under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020 certifying that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz Link Intime India Private Limited and for Debentures by Kfin Technologies Private Limited.

This is for your information and records.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited

(Adhish Swaroop)
Company Secretary & Compliance Officer

Encl: a/a

Corporate Office:
1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, New Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

DATE 05.10.2020

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Ref: -SYMBOL / Scrip Code: - SATIN / 539404

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th , 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Satin Creditcare Network Limited For Link Intime India Private Limited



Compliance Officer



Authorized Representative

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SATIN CREDITCARE NETWORK LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

ISIN's

INE836B07162
INE836B07279
INE836B07311
INE836B07329
INE836B07337
INE836B07360
INE836B07378
INE836B07386
INE836B07394
INE836B07402
INE836B07428
INE836B07436
INE836B07444
INE836B07451
INE836B07469
INE836B07477
INE836B07485
INE836B07493
INE836B07501
INE836B07519
INE836B07527
INE836B08020

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

KFin Technologies Private Limited
(Formerly known as 'Kavya Fintech Private Limited')

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 21 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1060 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

c. Maintaining the data in respect of investors holding Debentures in electronic form (Demat) as received from the depositories for a minimum period of one year.

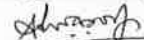
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You
Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



Hanumantha Rao P
Senior Manager

For SATIN CREDITCARE NETWORK LIMITED



ADHISH SWAROOP
Company Secretary & Compliance Officer
CS Membership No. A16034

KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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