



April 5, 2024

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**

Symbol: SATIN

Scrip Code: 539404

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended March 31, 2024

Dear Sir/Madam

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent of the Company for the financial year ended March 31, 2024.

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

DATE 05.04.2024

To,

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

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

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

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

For Satin Creditcare Network Ltd.

Compliance Officer



For Link Intime India Private Limited

**Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)**

