

**April 24, 2021****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 – 400001

Scrip Code: SATIN/ SATINPP1**Scrip Code: 539404/ 890149****Sub: Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate obtained from the Practicing Company Secretary for the half year ended on March 31, 2021.

This is for your information and records.

Thanking you,

Yours sincerely,
For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer

Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SATIN CREDITCARE NETWORK LIMITED (CIN: L65991DL1990PLC041796), (the company) maintained by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. 1. (a) the company has delivered during the half year ended on 31st March, 2021 Share Certificates relating to the Transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021, within 30 days, as entered in the Memorandum of Transfers have from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.(b) as per the records made available to us there were no request relating to sub-division (split), renewal, consolidation and in relation to exchange or endorsement of calls /allotment monies received during the period from 1st October, 2020 to 31st March, 2021

B. Any other information, if applicable: NIL

For S.Behera & Co.
Company Secretaries

Shesdev Behera
Proprietor

C.P.No.5980

UDIN: F008428C000172944

Date: 24.04.2021

Place: New Delhi

