

SATIN CREDITCARE NETWORK LTD. Reaching out!

April 08, 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: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Certificate dated April 08, 2024 obtained from the Practicing Company Secretary 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 & Chief Compliance Officer Encl. a/a:

CORPORATE OFFICE:

Plot No. 492, Udyog Vihar, Phase – III, Gurugram, Haryana – 122016, 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.satincred

: www.satincreditcare.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF 'INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

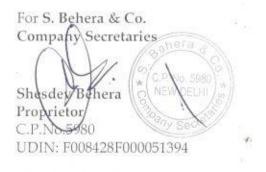
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, Files & other documents relating to M/s 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 April, 2023 to 31st March, 2024 (the period) for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, We hereby certify that:

A. 1.(a) the company has delivered, Share / Debenture Certificates relating to the Transfer of Shares/Debentures received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, as entered in the Memorandum of Transfers 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 subdivision (split), renewal, consolidation and in relation to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2023 to 31st March, 2024;

B. Any other information, if applicable:- Nil



Date: 08/04/2024 Place: New Delhi