Date: June 25, 2019

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/Madam,

With reference to the above captioned subject, please note that we, Trishashna Holdings & Investments Private Limited **('Acquirer')** have acquired 416,123 (Four Lacs Sixteen Thousand One Hundred and Twenty Three) Equity Shares representing 0.85% of the Present Paid-up Share Capital of Satin Creditcare Network Limited **('Target Company')** and 0.80% of the Fully Diluted Share Capital of the Target Company, on June 21, 2019.

Pursuant to the same, we are hereby submitting the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

Kindly take the above information on your records.

For and on behalf of
Trishashna Holdings & Investments Private Limited

TRISHASHNA HOLDINGS & INVESTMENTS PVT. LTD. DELHI

(Authorised Signatory)

CC:

To,
The Compliance Officer
Satin Creditcare Network Limited
Floor 1 & 3, Plot No. 97,
Sector 44, Gurugram, Haryana – 121003, India

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Satin Creditcare Network Limited		
Names of the Acquirer and Persons Acting in Concert (PAC)	Trishashna Holdings & Investments Private Limited **(Hereinafter referred to as 'Acquirer')** Harbans Singh Satvinder Singh Neeti Singh Wisteria Holdings and Investments Private Limited **(Hereinafter collectively referred to as 'PACs')**		
Whether the Acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC**
Before the acquisition/~~disposal~~ under consideration, holding of : a) Shares carrying voting rights **Acquirer** - Trishashna Holdings & Investments Private Limited	11,863,415	24.26	22.80
PACs			
- Harbans Singh	406,402	0.83	0.78
- Satvinder Singh	257,011	0.53	0.49
- Neeti Singh	137,711	0.28	0.26
- Wisteria Holdings and Investments Private Limited	100,000	0.20	0.19

b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,791,044	Nil	3.44
e) Total (a+b+c+d)	**14,555,583**	**26.10**	**27.97**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~			
- Trishashna Holdings & Investments Private Limited	416,123	0.85	0.80
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	**416,123**	**0.85**	**0.80**
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights			
Acquirer			
- Trishashna Holdings & Investments Private Limited	12,279,538	25.11	23.60
PACs			

- Harbans Singh	406,402	0.83	0.78
- Satvinder Singh	257,011	0.53	0.49
- Neeti Singh	137,711	0.28	0.26
- Wisteria Holdings & Investments Limited	100,000	0.20	0.19
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,791,044	Nil	3.44
e) Total (a+b+c+d)	**14,971,706**	**26.95**	**28.77**

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	**Acquirer**	**Seller**	**No. of shares**	**Mode of transfer**
	Trishashna Holdings & Investments Private Limited	Mr. H P Singh	415,123	Block deal transfer
	Trishashna Holdings & Investments Private Limited	Mrs. Anureet HP Singh	1,000	Off market transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 21, 2019			
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 489,038,670/- (Indian Rupees Forty Eight Crores Ninety Lacs Thirty Eight Thousand Six Hundred and Seventy Only) divided into			

	48,903,867 (Four Crores Eighty Nine Lacs Three Thousand Eight Hundred and Sixty Seven) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 489,038,670/- (Indian Rupees Forty Eight Crores Ninety Lacs Thirty Eight Thousand Six Hundred and Seventy Only) divided into 48,903,867 (Four Crores Eighty Nine Lacs Three Thousand Eight Hundred and Sixty Seven) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each.
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 520,381,940/- (Indian Rupees Fifty Two Crores Three Lacs Eighty One Thousand Nine Hundred and Forty) divided into 52,038,194 (Five Crores Twenty Lacs Thirty Eight Thousand One Hundred and Ninety Four) Equity Shares of face value of INR 10/- (Indian Rupees Ten Only) each

Note: Details of Convertible securities outstanding as on date are as follows:

S. No.	Type of Security	Date of Allotment	No. of Securities
1.	Optionally Convertible Redeemable Preference Shares	28.12.2017	1,343,283
2.	Fully Convertible Warrants	28.12.2017	1,791,044

For and on behalf of

Trishashna Holdings & Investments Private Limited

TRISHASHNA HOLDINGS & INVESTMENTS PVT. LTD. DELHI

(Authorised Signatory)

Place: New Delhi

Date: June 25, 2019