

June 18, 2020

The Department of Corporate Services

BSE Limited

P J Towers, Dalal Street,

Mumbai -400001, India

Subject: Intimation of Payment of Interest on Non-Convertible Debentures (NCDs) issued on private placement basis and fixing of record date

Ref: Satin Housing Finance Limited (ISIN: INE02YC08016)

Dear Sir,

With reference to above and pursuant to Clause 50(1) and 60 (2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to intimate the date on which interest on Non-Convertible Debentures are due and record date for such payment.

Payment of Interest will be made on the due dates to those debenture holders whose names appear as beneficial owner as at the end of record date as per the details furnished by the registrar and transfer agent, in respect of debentures held in electronic form.

Scrip ID	ISIN	Record Date	Purpose	Interest Payment Date
14SHFL2026	INE02YC08016	27-June-2020	Interest Payment	30-June-2020

Kindly take the above information on record and acknowledge the receipt.

Yours Sincerely

For Satin Housing Finance Limited

Prince Kumar

(Company Secretary & Compliance Officer)

CC:

Central Depository Services (India) Ltd Marathon Futurex, A-wing, 25 th Floor, N M Joshi Marg, Lower Parel-East, Mumbai-400013	National Securities Depository Limited Trade World, A Wing, Kamal Mills Compound, Lower Parel, Mumbai- 400013
Karvy Fintech Pvt Ltd. Karvy House, 46, Avenue-4, Street No. 01, Banjara Hills, Hyderabad – 500038	Catalyst Trusteeship Limited Office No. 83-87, 8 th Floor, “Mittal Tower”, ‘B’ Wing, Nariman Point, Mumbai-400021