



November 30, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (East) Mumbai - 400051
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,

Sub: Transfer of Operations of Registrar and Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to order passed by the Honorable National Company Law Tribunal, Hyderabad bench ("NCLT Order"), sanctioning a Composite Scheme of Arrangement and Amalgamation, the operations of Karvy Computershare Private Limited ("KCPL") have been transferred to Karvy Fintech Private Limited with effect from November 17, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party, including the agreements entered into with the Company shall be in full force and vest with Karvy Fintech Private Limited without any further act or deed.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar and Share Transfer Agent of the Company in your records. The address for correspondence and telephone numbers remain unchanged.

Thanking you,

Yours truly,
for Equitas Holdings Limited

Deepti R
Company Secretary

EQUITAS HOLDINGS LIMITED