



3rd June 2016

The Secretary The Bombay Stock Exchange 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 Sir

Sub: Intimation about subsidiary-Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

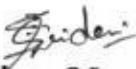
This is to intimate the Exchange about the recent changes in the composition of Board of Directors of the subsidiaries:

S. No	Name of the subsidiary	Details of change
1	Equitas Micro Finance Limited	1. Resignation of Mr Janakiraman M as Nominee Director w.e.f 21 st May 2016 2. Cessation of Mr Marco Boa as Nominee Director w.e.f 21 st April 2016 3. Resignation of Mr Shankar V as Director w.e.f 6 th May 2016
2	Equitas Finance Limited	Cessation of Mr Venkatesh Natarajan as Nominee Director w.e.f. 21 st April 2016
3	Equitas Housing Finance Limited	Cessation of Mr Viswanatha Prasad Subbaraman as Nominee Director w.e.f 21 st April 2016

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited


For Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)