



21<sup>st</sup> April, 2016

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex (BKC),  
Exchange Plaza,  
Bandra (East)  
Mumbai - 400 051.

Dear Sir/ Madam,

**Sub: Intimation under Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Ref: Scrip Code No-539844 / Symbol: EQUITAS**

We wish to make the following disclosure under Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015:

With effect from the commencement of listing and trading of Company's Equity Shares on Stock Exchanges on 21<sup>st</sup> April, 2016, the following Shareholders Agreements have terminated:

- (i) the Shareholder Agreement dated November 4, 2014 executed amongst Aavishkaar Goodwell India Microfinance Development Company, India Financial Inclusion Fund, Mvh Spa (Italy), Microventures Investments Sicar (Luxembourg), Microventures Asia BV, Lumen Investment Holdings Ltd, International Finance Corporation, CDC Group Plc, Nederlandse Financierings-Maatschappij Voor Ontwikkelingslande N.V., Creation Investments Equitas Holding LLC, DEG - Deutsche Investitions- Und Entwicklungsgesellschaft Mbh And Mr P.N. Vasudevan; and
- (ii) the Supplemental Shareholders Agreement dated September 21, 2009 executed amongst our Company, Small Industries Development Bank of India, P N Vasudevan, M Anandan, V P Nandakumar, Padma Anandan, Kalpathi Investments P Ltd, Aavishkaar Goodwell India Microfinance Development Company, India Financial Inclusion Fund, Bellwether Microfinance Fund P Ltd and MVA Ventures Limited

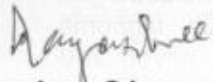
Accordingly, Part B of the Articles of Association of the Company and its Subsidiaries namely Equitas Micro Finance Limited, Equitas Finance Limited and Equitas Housing Finance Limited stand terminated and ceased to have any force from 21<sup>st</sup> April, 2016.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Equitas Holdings Limited

  
Jayashree S Iyer  
Company Secretary



**EQUITAS HOLDINGS LIMITED**

(Previously known as Equitas Holdings Private Limited)

SPENCER PLAZA, 4<sup>th</sup> FLOOR, PHASE II, No. 769 ANNA SALAI,  
CHENNAI, TAMIL NADU-600002

+91 - 44 - 4299 5000

+91 - 44 - 4299 5050

corporate@equitas.in www.equitas.in CIN No.: U65100TN2007PLC064069