

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511862
Name of the company*	Equitas Holdings Limited
<b>Registered office address</b>	
Registered office address*	410A, 4th Floor, Spencer Plaza, Phase II, No. 769, Mount Road, Anna Salai.
Registered office state*	Tamil Nadu
Registered office city*	Chennai
Registered office pin code*	600002
Registered office contact number*	STD Code*
Registered office contact number*	044-42995000
Registered office fax	044-42995050
<b>Correspondence address</b>	
Correspondence address	4th Floor, Spencer Plaza, Phase II, No. 769, Mount Road, Anna Salai.
Correspondence state	Tamil Nadu
Correspondence city	CHENNAI
Correspondence pin code	600002
Correspondence contact number	STD Code
Correspondence contact number	044-42995000
Correspondence fax	044-42995050
Email address*	secretarial@equitas.in
Reporting quarter*	30-06-2016
ISIN*	INE988K01017
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	335741294	100
	National Stock Exchange of India Ltd(NSE)	335741294	100

<b>Capital Details :</b>		
	<b>Number of shares</b>	<b>% Of total issued capital</b>
Issued capital*	335741294	
Listed capital (BSE) (As per company records)*	335741294	100
Held in dematerialised form in CDSL*	30616867	9.12
Held in dematerialised form in NSDL*	299968855	89.35
Physical*	5155572	1.54
Total no.of shares*	335741294	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
1	ESOPs	366382	Applied	BSE Ltd	Yes	Yes	Nil
2	ESOPs	366382	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	Nil

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

### Compliance Officer Details

Name of the compliance officer*	Jayashree S Iyer
Designation*	Company Secretary
Membership Nos*	11569
Telephone no.*	044-42995075
Fax no.	044-42995050
E-mail id*	secretarial@equitas.in

### Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	V Suresh
Date of issue of report*	12-07-2016
Address*	#28, Ganapathy Colony, IIIrd street, Teynampet, Chennai - 600 018
Contact no.*	044-24336022
Fax no.	-
Membership no.	2969
Firms registration number of audit firm	
Name of the firm *	V Suresh, Practising Company Secretary
COP number	6032

### **Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Pvt. Ltd
SEBI registration no.	000000221
Address	Karvy house, 46, Avenue 4, Street No.1, Banjara Hills
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-2331 2454
Fax number of RTA	-
E-mail id	support@karvy.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	