

May 4, 2016

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex (BKC)  
Bandra (East)  
Mumbai - 400051

Dear Sirs

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company has put in place a "Policy for determination of Materiality for disclosures of events/ information to the stock exchanges (Policy)" and the same has been disclosed on the website of the Company.

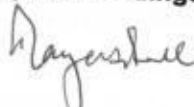
In accordance with the aforesaid Policy, any two of the following Key Managerial Personnel (KMP), whose contact details are provided below, acting jointly have been authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchanges(s) under Regulation 30 of SEBI LODR Regulations.

S No	Name of the Key Managerial Personnel	Contact Details
1	Mr Vasudevan P N, Managing Director	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No 769, Mount Road, Anna Salai Chennai 600002 Phone : 044-42995000 e-mail : <a href="mailto:corporate@equitas.in">corporate@equitas.in</a>
2	Mr Bhaskar S, Chief Financial Officer	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No 769, Mount Road, Anna Salai Chennai 600002 Phone : 044-42995000 e-mail : <a href="mailto:corporate@equitas.in">corporate@equitas.in</a>
3	Ms Jayashree S Iyer, Company Secretary	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No 769, Mount Road, Anna Salai Chennai 600002 Phone : 044-42995000 e-mail : <a href="mailto:secretarial@equitas.in">secretarial@equitas.in</a>

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,  
For **Equitas Holdings Limited**



**Jayashree S Iyer**  
Company Secretary



**EQUITAS HOLDINGS LIMITED**

(Previously known as Equitas Holdings Private Limited)