



16<sup>th</sup> 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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sir

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

The petitions filed by the subsidiaries - Equitas Micro Finance Limited (EMFL), Equitas Housing Finance Limited (EHFL) and Equitas Finance Limited (EFL) before the Honourable High Court of Judicature (HC) at Madras seeking its approval for the Scheme of Amalgamation of EMFL and EHFL with EFL, to comply with the terms of in-principle approval granted by RBI for setting up a Small Finance Bank (SFB) have been approved by the HC *vide* Order dated 6<sup>th</sup> June 2016 (Certified copy of the Order received on 15<sup>th</sup> June 2016).

In terms of the said Order, the merger will take effect from the Effective date as defined in the Scheme, i.e., the working day immediately preceding the date of commencement of business of SFB.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited

Jayashree S Iyer  
Company Secretary



**EQUITAS HOLDINGS LIMITED**

(Previously known as Equitas Holdings Private Limited)