



6th July 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Nomination, Remuneration & Governance Committee of the Company has on 5th July, 2016 approved grant of 8,38,500 options of the face value of Rs 10/- each at Rs. 184/- (Rupees One hundred and eighty four only) to 13 eligible employees (Management Committee Members) under Equitas Employees Stock Option Scheme, 2015.

Of the total grant, 50% shall vest automatically to employees in service. The vesting of the balance 50% shall be based on the performance rating of the employee for the immediately preceding financial year.

The details of grants are as follows:

- The vesting would be in the proportion of 30%:30%:20%:20% from 1st July 2017 to 1st July 2020
- 50% of the grants would vest automatically while the balance would be linked to performance rating.

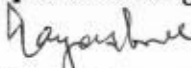
The vested options need to be exercised within a period of three years from the respective dates of their vesting failing which, they shall lapse forthwith.

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)