



25th May 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

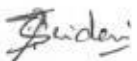
Sub: Corrigendum - Intimation about Postal Ballot

With reference to our letter dated 21st May, 2016 intimating about conducting of the postal ballot for obtaining approval of the shareholders for amending the object clause of the Memorandum of Association, this is to notify that the reference made therein to Section 192A of the Companies Act, 2013 may please be read as Section 110 of the Companies Act, 2013.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited


For Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED
(Previously known as Equitas Holdings Private Limited)