



2nd September, 2016

The Secretary The BSE 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 Sirs,

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

We wish to inform you that:

- i. The Company has obtained a Certificate of Registration from RBI dated 1st September 2016, registering the Company as a Non-Deposit taking Systemically Important Core Investment Company (CIC-ND-SI) in order to meet the requirements laid down by Reserve Bank of India (RBI) while granting approval to the Company to establish a Small Finance Bank.
- ii. Our Board has fixed Monday 5th September 2016 as the date on which Equitas Small Finance Bank would commence operations.
- iii. In accordance with the Scheme of Amalgamation approved by the Hon'ble High Court of Madras, Equitas Micro Finance Limited (EMFL) and Equitas Housing Finance Limited (EHFL) have merged with Equitas Finance Limited (EFL) effective today i.e. 2nd September, 2016.
- iv. ROC-Chennai has approved the change of name of Equitas Finance Limited to Equitas Small Finance Bank Limited vide fresh Certificate of Incorporation dated 2nd September 2016.

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)