



12th September 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code No-539844

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex (BKC)
Bandra (east)
Mumbai - 400051
Symbol: EQUITAS

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the authority granted by the Shareholders vide EGM Resolution passed on 7th September, 2015 and ratified at the AGM held on 22nd June, 2016, the Nomination, Remuneration and Governance Committee of the Board of Directors has on 10th September, 2016, approved grant of 20,07,200 options to 959 eligible employees at Rs.182/- (Rupees One Hundred and Eighty two only) per option (Based on the closing price of Rs.181.60 per share as at the close of 7th September, 2016 in NSE) under the Equitas Employee Stock Option Scheme, 2015. The Scheme is in compliance with SEBI (Share Based Employee Benefits) Regulations, 2014. The grant shall be governed by the terms and conditions of Equitas Employee Stock Option Scheme, 2015.

Vesting Period : The vesting shall commence any time after the expiry of one year from the date of grant of the Options and extend upto six years. The Options could vest in tranches.

Exercise Period: All the options shall be exercised within a period of 3 years from the date of vesting.

We request you kindly to 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)