



23rd December, 2016

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

With reference to our intimation dated 16th June, 2016, we wish to inform that the Honourable High Court of Judicature at Madras had approved the Scheme of Amalgamation of Equitas Micro Finance Limited (EMFL) and Equitas Housing Finance Limited (EHFL) with Equitas Finance Limited (EFL) vide its Order dated 6th June 2016, certified copy of which was received on 15th June 2016 and the same was intimated to the Exchange on 16th June 2016.

In terms of the said Order, the Transferor Companies namely EMFL and EHFL shall not be dissolved immediately on the Effective Date of Amalgamation, but only on filing of an application with the High Court within thirty days from the Effective Date of Amalgamation.

Upon an application filed by the Transferor Companies, the High Court vide its Order dated 2nd December 2016 (Certified Copy of Order received on 22nd December 2016) had allowed the dissolution of EMFL and EHFL without winding up.

Kindly take the same 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)