



6th August 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 Sir

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 5th August, 2016, approved grant of 18,40,150 options to 843 eligible employees at Rs.173/- (Rupees One Hundred and Seventy Three only) per option (Based on the closing price of Rs.172.10 per share as at the close of 4th August, 2016 in NSE) under the Equitas Employee Stock Option Scheme, 2015.

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)