



April 13, 2020

The Secretary BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400051
Scrip Code - 539844	Symbol: EQUITAS

Dear Sirs

Sub : Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We are forwarding herewith a certificate issued by Ms Jayashree S Iyer, Company Secretary in Practice under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

We request you to kindly take the above on record.

Thanking You

Yours truly
For Equitas Holdings Limited

Deepti R
Company Secretary

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002
Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in CIN:
L65100TN2007PLC064069

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY

+91 9840908393 / 95001 75971
jayashree2505@gmail.com

UDIN Number: F010394B000155275

Compliance Certificate in Terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the period from 1st October 2019 to 31st March 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **EQUITAS HOLDINGS LIMITED** having its registered office at 410A, 4th Floor, Spencer Plaza, Phase II, No. 769, Mount Road, Anna Salai, Chennai - 600 002 maintained by M/s. **KFIN TECHNOLOGIES PRIVATE LIMITED, Registrar and Share Transfer Agents to the Company ("RTA")** pertaining to transfer of equity shares or transmission or transposition of equity shares of the Company held in physical form, **for the period from 1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the half year ended 31st March 2020, the Company / RTA has not received or processed any request for transfer or transmission or transposition of equity shares of the Company in respect of shares held in physical form or issue of new certificates on account of sub-division, split, consolidation, renewal, exchange or endorsement of calls / allotment monies.




Place: Chennai
Date: 13.04.2020

Jayashree S Iyer
Practising Company Secretary
C.P. No. 21403