



January 29, 2019

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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sirs,

**Sub: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015**


Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our company are authorized to determine materiality of an event or information and make disclosure to stock exchanges:

S.No.	Name of the Key Managerial Personnel	Contact details
1	Mr Bhaskar S, Executive Director & CEO	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in
2	Ms Srimathy Raghunathan, Chief Financial Officer	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in
3	Ms Deepti R, Company Secretary	Address: 410A, 4 <sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002 Ph: 044-42995000 e-mail: secretarial@equitas.in

This is for your information and record.

Thanking you,

Yours Faithfully,  
for Equitas Holdings Limited

  
Deepti R  
Company Secretary



**EQUITAS HOLDINGS LIMITED**