



March 20, 2018

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| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex (BKC)<br>Bandra (East)<br>Mumbai - 400051 |
| <b>Scrip Code No-539844</b>  | <b>Symbol: EQUITAS</b>  |

Dear Sirs,

**Sub: Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Stakeholders Relationship Committee (SRC) of Board of Directors of our Company has, on March 20, 2018, approved allotment of 1,59,798 equity shares of ₹ 10/- each to the option grantees who have exercised their Employee Stock Options vide Resolution by Circulation dated March 19, 2018. The Company is in the process of applying for final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

The paid up share capital of the Company accordingly increases from ₹ 340,27,01,780/- to ₹ 340,42,99,760/-.

The new equity shares issued shall rank *pari passu* with existing equity shares.

This is for your information and record.

Thanking you,

Yours truly,  
**for Equitas Holdings Limited**

**Jayashree S Iyer**  
**Company Secretary**

**EQUITAS HOLDINGS LIMITED**

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