



11th April, 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary The 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: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are forwarding herewith a certificate issued by Mr. V. Suresh, Company Secretary in Practice under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017. We request you to kindly take the above on record.

Thanking you,

Yours truly,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

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 2016 to 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EQUITAS HOLDINGS LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company For the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s.EQUITAS HOLDINGS LIMITED** with **THE NATIONAL STOCK EXCHANGE LTD.** and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 31st March 2017.

During the aforementioned period, **M/s. EQUITAS HOLDINGS LIMITED** has issued duplicate share certificate within the stipulated time but has not issued any new certificates on account of sub-division, Split, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 11.04.2017



V Suresh
Practising Company Secretary
C.P.No.6032



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
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During the aforementioned period, M/s. **EQUITAS HOLDINGS LIMITED** has issued duplicate share certificate within the stipulated time but has not issued any new certificates on account of sub-division, Split, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 11.04.2017




V Suresh
Practising Company Secretary
C.P.No.6032