



January 31, 2018

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| 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 Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the authority granted by the Shareholders vide Resolution passed at the EGM held on September 7, 2015 and ratified at the AGM held on June 22, 2016, the Nomination, Remuneration & Governance Committee of the Board of Directors at its meeting held today i.e. January 31, 2018, approved grant of 1,37,150 options to 59 eligible employees at Rs.151/- (Rupees One Hundred and Fifty One Only) per option (Based on the closing price of Rs.150.55/- per share as at the close of January 30, 2018 in NSE) under the Equitas Employee Stock Option Scheme, 2015. The Scheme is in compliance with SEBI (Share Based Employee Benefits) Regulations, 2014. The grant shall be governed by the terms and conditions of Equitas Employee Stock Option Scheme, 2015.

Vesting Period: The vesting shall commence any time after the expiry of one year from the date of grant of the Options and extend upto six years. The Options could vest in tranches.

Exercise Period: All the options shall be exercised within a period of 3 years from the date of vesting.

We request you kindly to take the above on record.

Thanking you,

Yours truly,
For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

EQUITAS HOLDINGS LIMITED

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