



July 6, 2017

| | |
|--|--|
| The Secretary The 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 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 July 6, 2017, approved allotment of 2,00,580 equity shares of Rs.10/- each to the option grantees who have exercised their options vide Resolution by Circulation dated July 5, 2017. The Company is in the process of applying for the 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 will accordingly increase from Rs. 338,24,37,980 to Rs. 338,44,43,780.

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

This is for your information and record.

Thanking you,

Yours Faithfully,
for Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED
(Previously known as Equitas Holdings Private Limited)