

EQUITAS HOLDINGS LIMITED

(previously known as Equitas Holdings Private Limited)

Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai – 600002 Ph. : +91- 44 - 4299 5000 Fax : +91 – 44 – 4299 5050

Email: secretarial@equitas.in; Website: www.equitas.in

CIN: U65100TN2007PLC064069

Dear Shareholder,

As a measure of promoting “Green Initiative in Corporate Governance”, the Ministry of Corporate Affairs has allowed serving of documents to shareholders through electronic mode under Section 20, 101 and other applicable provisions of the Companies Act, 2013 read with applicable rules thereunder. In order to support this “Green Initiative”, the Company has already started sending documents viz., the Notice of General Meetings, Annual Reports etc., through electronic mode to the e-mail addresses registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent (RTA). This helps in speedy communication and avoids loss/delay in postal transit.

It has been observed that you are one of the few shareholders who have not registered your e-mail address till date. We therefore request you to register your e-mail address with the Company/Karvy Computershare Private Limited (RTA) by filling up the necessary details in the E-Communication Registration Form given below to enable the Company to send all future Communications in electronic mode. E-communication registration form can also be downloaded from our website www.equitas.in. The duly filled in form may be returned to us by posting this Business Reply envelope or can be sent through e-mail at secretarial@equitas.in

Yours faithfully

For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

E-COMMUNICATION REGISTRATION FORM

EQUITAS HOLDINGS LIMITED (previously known as Equitas Holdings Private Limited) Regd. Office: 410A, 4 th Floor, Spencer Plaza, Phase II, No. 769, Mount Road, Anna Salai, Chennai – 600 002	M/s. Karvy Computershare Private Limited “Karvy Selenium Tower B”, Plot No. 31&32, Financial District, Nanakramkuda, Gachibowli, Hyderabad – 500 032
---	--

Dear Sir/Madam,

Re: Green Initiative in Corporate Governance

I/We shareholder(s) of Equitas Holdings Limited agree to receive communication from the Company in electronic mode.

Folio No./DP Client ID :

Name of the Shareholder(s) :

E-mail ID	:	
-----------	---	--

Please register my above e-mail address in your records for sending communication through e-mail.

Date:

Signature :