



21st January, 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 January 20, 2017, approved allotment of 2,33,762 Equity shares of Rs.10/- each to the option grantees who have exercised their options vide Resolution by Circulation dated January 18, 2017. The Company is in the process of applying for the final listing of the above shares from NSE and BSE.

The paid up share capital of the Company will accordingly increase from Rs. 337,21,50,780 to Rs.337,44,88,400.

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)