



November 29, 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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

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 November 29, 2017, approved allotment of 2,60,358 equity shares of Rs.10/- each to the option grantees who have exercised their options vide Resolution by Circulation dated November 27, 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. 339,48,04,310 to Rs. 339,74,07,890.

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**