



5th October, 2016

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

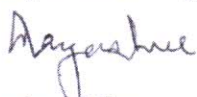
Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility have been maintained during the period 1st April, 2016 to 30th September, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Karvy Computershare Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000000221.

Thanking you,

Yours truly,
for Equitas Holdings Limited


Jayashree S Iyer
Company Secretary

for Karvy Computershare Private Limited


Authorized Representative



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