

19th June, 2017

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	EQUITAS

Dear Sir,

Subject: Corrigendum to the Notice of 10th Annual General Meeting dated May 5, 2017 and Directors' Report for FY 2016-17

Ref: (1) Our Letter dated May 5, 2017 intimating about the outcome of Board Meeting held on May 5, 2017

(2) Our Letter dated June 2, 2017 forwarding therewith the Notice of 10th Annual General Meeting

We draw your kind attention to our letter dated May 5, 2017. There has been an inadvertent error, which is being rectified through this Corrigendum.

On page no. 2 of the letter, please read para 3 as

Recommendation for appointment of M/s. S R Batliboi & Associates LLP as auditors of the Company for a period of FIVE years from the conclusion of the 10th AGM till the conclusion of the 15th AGM subject to the approval of shareholders at the ensuing AGM.

Instead of

Recommendation for appointment of M/s. S R Batliboi & Associates LLP as auditors of the Company for a period of four years from the conclusion of the 10th AGM till the conclusion of the 14th AGM subject to the approval of shareholders at the ensuing AGM.

Further, we refer you to our letter dated June 2, 2017 forwarding therewith the Notice of the 10th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Friday, 30th day of June 2017, at 10.15 A.M. at Sri Thyaga Brahma Gana Sabha, Vani Mahal, 103, G N Chetty Road, T Nagar, Chennai 600017. The Notice was despatched to the shareholders of the Company together with Annual report for FY 2016 - 17 on June 1, 2017. There has been an inadvertent error on Page 1 and 5 of the Notice and on page No 10 of the Directors' Report in respect of item No. 2 under Ordinary Business, which is being rectified through this Corrigendum.

On page no. 1 of the Notice, please read the last three lines under Item No. 2 of the Notice as:

Auditors of the Company from the conclusion of Tenth Annual General Meeting till the conclusion of the Fifteenth Annual General Meeting, on such remuneration as may be decided by the Board of Directors of the Company from time to time.

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





Instead of

*Auditors of the Company from the conclusion of Tenth Annual General Meeting till the conclusion of the **Fourteenth** Annual General Meeting, on such remuneration as may be decided by the Board of Directors of the Company from time to time.*

On page no. 5 of the Notice, please read the last two lines in the first para under Item No. 2 of the Explanatory statement as:

*Auditors of the Company for a period of **five** years from the conclusion of Tenth Annual General Meeting till the conclusion of the **Fifteenth** Annual General Meeting.*

Instead of

*Auditors of the Company for a period of **four** years from the conclusion of Tenth Annual General Meeting till the conclusion of the **Fourteenth** Annual General Meeting.*

On page no. 10 of the Directors' report, please read the words "**Four years**" appearing in line No. 5 in the paragraph under the heading "**Statutory Auditors**" as "**Five Years**" and the words "**Fourteenth**" appearing in line No. 6 of the same para as "**Fifteenth**".

Save for changes stated above, all the information and contents set out in the Notice dated May 5, 2017 convening the 10th Annual General Meeting of the Company and the Annual report for FY 2016 - 2017 remain unchanged. The Company will also give notice of the Corrigendum to the shareholders through newspaper publication and website updation. The inconvenience is sincerely regretted.

We request you to take the above on record.

Thanking you

Yours sincerely,
For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary
Membership No. A11569



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