



19th May, 2017

The Secretary The Bombay Stock Exchange 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: Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Further to our letter dated 5th May, 2017 and in terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that the statutory Auditors of the Company, Deloitte Haskins & Sells, Chartered Accountants, have issued an audit report with unmodified opinion on Standalone and Consolidated Financial results of the Company for the financial year ended 31st March, 2017.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary



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