



26th July, 2016

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: Intimation about subsidiary- Equitas Finance Limited

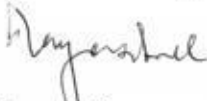
Intimation of information under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that Mr. P N Vasudevan has been appointed as Managing Director of Equitas Finance Limited with effect from 23rd July, 2016 and the same was approved at the Meeting of Board of Directors of Equitas Finance Limited held on 25th July, 2016.

We request you to kindly take the same 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)