



2nd 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 Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Nomination, Remuneration & Governance Committee of the Company has on 01st July, 2016 approved grant of 75,97,900 options of the face value of Rs 10/- each at Rs. 178/- (Rupees One hundred and seventy eight only) to 4,330 eligible employees under Equitas Employees Stock Option Scheme, 2015.

Of the total grant, 50% shall vest automatically to employees in service and not serving their notice period. The vesting of the balance 50% shall be based on the performance rating of the employee for the immediately preceding financial year.

Vesting of options shall be as follows:

- 30% of the options shall vest upon completion of one year from the date of grant
- 30% of the options shall vest upon the completion of two years from the date of grant
- 20% of the options shall vest upon the completion of three years from the date of grant; and
- The balance options shall vest upon the completion of four years from the date of grant.

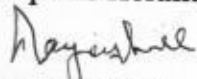
The vested options need to be exercised within a period of three years from the respective dates of their vesting failing which, they shall lapse forthwith.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited


Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)