



18th August 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 Sir

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

The Board of Equitas Technologies Private Limited (subsidiary of Equitas Holdings Limited), in its Meeting held on 19th July 2016 had approved the ETPL Employees Stock Option Scheme, 2016 ("ETPL ESOS 2016") comprising of 75,00,000 options. The said Scheme was also approved by the Members subsequently in their Extra-Ordinary General Meeting held on 22nd July 2016.

Pursuant to the aforesaid authority granted by the Members, the Nomination and Remuneration Committee of the Board of Directors has on 18th August, 2016, approved grant of 16,18,000 options to 24 eligible employees at a price of Rs.10/- (Rupees Ten only) per option under the ETPL ESOS 2016.

We request you kindly to 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)