

2nd June 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 about advertisement on Annual General Meeting (AGM) e-voting under Regulation of 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

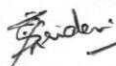
With reference to the above subject, we wish to inform that the Company has published advertisement in Business Standard & Makkal Kural newspapers intimating about dispatch of AGM Notices and availability of e-voting facility for shareholders in accordance with Section 101 and Section 108 of Companies Act, 2013.

Please find attached the copies of the aforesaid advertisements.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited


For Jayashree S Iyer
Company Secretary



EQUITAS HOLDINGS LIMITED

(Previously known as Equitas Holdings Private Limited)