



June 27, 2017

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	EQUITAS

Dear Sir/Madam,

**Sub: Intimation about subsidiary - Equitas Small Finance Bank Limited**

Further to our letter dated 5<sup>th</sup> May, 2017, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting of Equitas Small Finance Bank Limited was held on 23<sup>rd</sup> June, 2017. The resolution pertaining to declaration of dividend by the Bank for the Financial Year 2016-17 was withdrawn with the consent of all the Members present at its AGM, since regulatory approval for payment of Dividend was not available as on the date of AGM.

We request you to kindly take the same 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)