

15<sup>th</sup> June, 2017

The Secretary The 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
<b>Scrip Code No-539844</b>	<b>Symbol: EQUITAS</b>

Dear Sirs,

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

The Stakeholders Relationship Committee (SRC) of Board of Directors of our Company has, on June 15, 2017, approved allotment of 2,53,425 Equity shares of Rs.10/- each to the option grantees who have exercised their options vide Resolution by Circulation dated June 13, 2017. The Company is in the process of applying for the final listing of the above shares from NSE and BSE.

The paid up share capital of the Company will accordingly increase from Rs. 337,99,03,730 to Rs.338,24,37,980

The new equity shares issued shall rank pari passu with existing equity shares.

This is for your information and record.

Thanking you,

Yours Faithfully,  
for Equitas Holdings Limited



Jayashree S Iyer  
Company Secretary



**EQUITAS HOLDINGS LIMITED**  
(Previously known as Equitas Holdings Private Limited)