



3rd January 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	Symbol: EQUITAS

Dear Sirs,

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

This is with reference to our intimations dated 16th June 2016 and 23rd December 2016 wherein we had informed the Exchange about receipt of Court approval for the Scheme of Amalgamation of Equitas Micro Finance Limited (EMFL) and Equitas Housing Finance Limited (EHFL) with Equitas Finance Limited and receipt of Court approval for dissolution of EMFL and EHFL, respectively. We would like to inform that we have filed the certified copy of the Order dated 2nd December 2016 (Certified Copy of Order received on 22nd December 2016) approving dissolution of EMFL and EHFL with Registrar of Companies. Subsequently, the said dissolution was approved and taken on record by the Registrar of Companies on 3rd January 2017.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
for Equitas Holdings Limited

J Jayashree S Iyer
Company Secretary



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