March 28, 2018

| | |
|---|---|
| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex (BKC)<br>Bandra (east)<br>Mumbai – 400051 |
| **Scrip Code No-539844** | **Symbol: EQUITAS** |

Dear Sirs,

**Sub: Intimation of information under Regulation 30 and Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

The details of analyst / investor meets are as under:

| S. No. | Date of the Meeting | Type of meeting | Name of fund/firm/ Investors | Place of meeting |
|---|---|---|---|---|
| 1 | 27-03-2018 | One to One | Aditya Birla Sun Life AMC | Chennai |

Kindly take the above information on record.

Thanking you,

Yours truly,
**for Equitas Holdings Limited**

JAYASHREE S IYER

Digitally signed by JAYASHREE S IYER
DN: c=IN, o=Personal, 2.5.4.20=8ce5e2535fa21bb4c0ec17f87f1d3e43dabca5a6a727f1ee821525514f9dcef0, postalCode=600015, st=TAMIL NADU, serialNumber=deecae673299c0cc3fa88d0c5c0d5d1c9927e0ae2a7d66d54a471ee6365f58d6, cn=JAYASHREE S IYER
Date: 2018.03.28 10:23:57 +05'30'

**Jayashree S Iyer**
**Company Secretary**

**EQUITAS HOLDINGS LIMITED**
410A, 4th FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002
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CIN: L65100TN2007PLC064069