



April 13, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400051
Scrip Code - 539844	Symbol: EQUITAS

Dear Sirs

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are forwarding herewith a certificate issued by Ms Jayashree S Iyer, Company Secretary in Practice under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

We request you to kindly take the above information on record.

Thanking You

Yours truly  
For Equitas Holdings Limited

Deepti R  
Company Secretary

**EQUITAS HOLDINGS LIMITED**

**JAYASHREE S IYER**  
**PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL &**  
**REGISTERED VALUER**

---

UDIN Number: F010394D000093972

**Compliance Certificate in Terms of Regulation 40(9) of the Securities and**  
**Exchange Board of India (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

**For the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **EQUITAS HOLDINGS LIMITED** having its registered office at 410A, 4<sup>th</sup> Floor, Spencer Plaza, Phase II, No. 769, Mount Road, Anna Salai, Chennai - 600 002 maintained by M/s. **KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agents to the Company ("RTA")** pertaining to transfer or transmission or transposition of equity shares of the Company held in physical form, **for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the year ended 31<sup>st</sup> March 2022, the Company / RTA has not received or processed any request for transfer or transmission or transposition of equity shares of the Company held in physical form, or issue of new certificates on account of sub-division, split, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai  
Date: 13.04.2022

  
Jayashree S Iyer  
Practising Company Secretary  
Membership No. 10394  
C.P. No. 21403

