

April 11, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary The 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: Submission of Certificate under Regulation 40(9) of SEBI (LODR) 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 half year ended March 31, 2019. We request you to kindly take the above on record.

Thanking you,

Yours truly,
for Equitas Holdings Limited



Deepti R
Company Secretary



EQUITAS HOLDINGS LIMITED

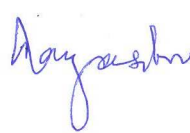

**Compliance Certificate in Terms of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

For the period from 1st October 2018 to 31st March 2019

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, 4th Floor, Spencer Plaza, Phase II, No. 769, Mount Road, Anna Salai, Chennai - 600 002 maintained by **KARVY FINTECH PRIVATE LIMITED**, Registrar and Share Transfer Agents to the Company ("RTA") pertaining to transfer of equity shares of the Company held in physical form, **for the period from 1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the half year ended 31st March 2019, the Company / RTA has not received or processed any request for transfer of shares held in physical form or transmission or transposition or issue of new certificates on account of sub-division, split, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Chennai
Date: 11.04.2019



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