

November 27, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sirs,

Sub: Internal Code of Conduct for Prevention of Insider Trading and Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

We refer to the above SEBI Regulations and confirm that the Board of Directors of the Bank have formulated the Internal Code of Conduct for Prevention of Insider Trading and Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information in its meeting held on November 22, 2019.

Further, the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information was amended by the Board of Directors in its meeting held on November 09, 2020 of the Bank, covering the recent amendments by SEBI and the same is also available on the website of the Bank at <https://www.equitasbank.com>

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary

