



June 3, 2020

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: Reply to clarification with respect to Intimation of Change in auditors dated May 29, 2020.

Ref : Your email dated June 03, 2020

Further to your email referred above, seeking format of information under Annexure - A to obtained from statutory auditor. In this regard, we wish to inform you that SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is applicable for resignation of statutory auditors. Our Statutory Auditors had submitted only their intent to resign as the auditors of the Company and not submitted their resignation. The said information was mentioned in our Intimation dated May 29, 2020. Hence the requirement to provide the information under Annexure - A is not currently applicable.

We will provide the information under Annexure - A of the aforesaid SEBI circular dated October 18, 2019 once the auditors submitted and confirmed their resignation.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
for **Equitas Holdings Limited**

RAMANI DEEPTI

Deepti R
Company Secretary

EQUITAS HOLDINGS LIMITED

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