



June 23, 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 (BKC) Bandra (east) Mumbai – 400051
Scrip Code No-539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Newspaper Advertisement on 15th Annual General Meeting (AGM) of the Company on August 10, 2022

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on June 22, 2022, notifying the 15th AGM of the Company scheduled on August 10, 2022.

In this regard, members are requested to follow the below steps to update their email address for receiving the Annual Report of the Company.

Manner of registering/ updating email addresses is as below:

1. Members who have not registered their email addresses till date are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500032 or by sending an email to einward.ris@kfintech.com along with signed scanned copy of the request letter

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002

Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in

CIN: L65100TN2007PLC064069



providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate.

2. The Company has enabled the Members to temporarily update their email address by accessing link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> for the limited purpose of updating the email address for receiving the Notice of the AGM along with the Annual report of FY 2021-22.
3. After due verification, the Company will forward the login credentials to the registered email addresses along with the Notice of 15th AGM and Annual Report for FY 2021-22.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Equitas Holdings Limited

**RAMANI
DEEPTI**

**Deepti R
Company Secretary**

Digitally signed by RAMANI DEEPTI
DN: cn=IN, o=Personal,
pseudoym=c52a75451b25c9f64d9d303d27b0958,
2.5.4.20=131ad194e0a2766ed53408cf66362fa462ealc,
3080842d5f6b3e3f3d899ba1, postalCode=600001,
st=TAMIL NADU,
serialNumber=c815451c4d62b25e810b7547c2981362
176c3523b4b195776cf8f8e6b2ce448a, cn=RAMANI
DEEPTI
Date: 2022.06.23 21:00:11 +05'30'

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