December 23, 2019

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: Intimation of adoption of modified Internal Code of Conduct for PIT

We wish to inform that the Company's Internal Code of Conduct for Prevention of Insider Trading has been amended in order to align with the extant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid code of conduct is available on the company's website www.equitas.in

Thanking you,

Yours Faithfully,
for **Equitas Holdings Limited**

EQUITAS HOLDINGS LTD CHENNAI 600 002

Deepti R
Company Secretary