January 30, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex (BKC) Bandra (East) Mumbai – 400051
Scrip Code No-539844	**Symbol: EQUITAS**

Dear Sirs,

Sub: Intimation of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Stakeholders Relationship Committee (SRC) of Board of Directors of our Company has, on January 29, 2019, approved allotment of 62,881 equity shares of ₹ 10/- each to the option grantees who have exercised their Employee Stock Options. The Company is in the process of applying for final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

The paid up share capital of the Company accordingly increases from ₹341,30,73,340/- to ₹341,37,02,150/-.

The new equity shares issued shall rank *paripassu* with existing equity shares.

This is for your information and record.

Thanking you,

Yours truly,
for Equitas Holdings Limited

Deepti R
Company Secretary

EQUITAS HOLDINGS LTD CHENNAI 600 002