21st October, 2016

The Secretary The Bombay Stock Exchange 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 Sir

Sub: Information on allotment of 1,37,620 Equity shares on exercise of Employee Stock Options

We wish to inform you that the Stakeholders Relationship Committee in its meeting held on 21st October, 2016 has approved an allotment of 1,37,620 Equity shares of Rs.10/- each to the option grantees who have exercised their options.

The Company is in the process of applying for the 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 will accordingly increase from Rs. 336,95,61,480 to Rs.337,09,37,680.

Thanking you,

Yours Faithfully,

For Equitas Holdings Limited

Jayashree S Iyer
Company Secretary

EQUITAS HOLDINGS LTD CHENNAI 600 002