

EQUITAS HOLDINGS LIMITED

FORM FOR UPDATION / REGISTRATION OF E-MAIL ADDRESS

Secretarial Department
Equitas Holdings Limited
410A, 4th Floor, Spencer Plaza, Phase II
No.769, Mount Road, Anna Salai
Chennai – 600 002

Sending of Notices, Reports and Accounts & other documents through Electronic Mode

Madam/Dear Sirs,

I hereby update / register my e-mail address provided below for receiving the Notices, Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address:

Name of the Sole / First Holder: _____

DP ID / Client ID / Registered Folio No.: _____

Contact Nos.:

Mobile: _____

Land Line (with STD Code): _____

Optional

Date: _____

Signature of the Sole / First Holder

Notes:

- (1) The Notices, Reports, Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the remaining Shareholders.
- (2) This Form can also be downloaded from the Company's website www.equitas.in under the section 'AGM'.