

May 23, 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sirs

Sub: Intimation to holders of physical securities

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

With reference to the SEBI Circular bearing reference SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 ("SEBI Circular"), we would like to inform that the Bank has only one shareholder holding securities (equity shares) of the Bank in physical mode and the complete details as mandated to be provided/ updated as per the captioned circular are available for the aforesaid shareholder. Further, the requirements to be complied with in adherence with the captioned circular by the Shareholders holding securities of the Bank in physical mode have been disseminated on the website of the Bank.

We draw your attention to our earlier communications wherein we had intimated about allotment of 78,95,35,166 (Seventy eight crores ninety five lakhs thirty five thousand one hundred and sixty six) fully paid equity shares of Rs.10/- each of the Bank in demat mode to the eligible equity shareholders of Equitas Holdings Limited (EHL) as on the Record date in pursuance of the approved Scheme of Amalgamation of Equitas Holdings Limited, Equitas Small Finance Bank Limited and their respective Shareholders of which 2,10,902 (Two Lakh Ten Thousand Nine hundred and two) fully paid-up equity shares of the Bank were transferred to a Suspense demat account which will be held on behalf of the Physical shareholders of EHL as on record date.

As a good corporate governance measure, the Bank had also sent intimation to the aforesaid Shareholders to enable them to dematerialize their equity shares and claim their shares as per applicable process.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Equitas Small Finance Bank Limited

N Ramanathan
Company Secretary



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

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