

EW/Sec/2019/199

July 8, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub.: Grant of Stock Options and Stock Appreciation Rights

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company on July 5, 2019 approved:

- Grant of 20,000 Stock Options under the Edelweiss Employee Stock Option Scheme(s) of the Company; and
- Grant of 1,25,000 Stock Appreciation Right units under the Edelweiss Employees Stock Appreciation Rights Plan 2019.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited



B. Renganathan

Executive Vice President & Company Secretary