

EW/Sec/2015/301

March 9, 2016

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

Dear Sirs,

Ref.: Symbol - EDELWEISS

Sub.: Outcome of the Board Meeting

This is to inform you that the Board of Directors at their meeting held today, have declared 2nd Interim Dividend of Re. 0.25 per equity share of the face value of Re. 1/- each.

The said dividend shall be paid to those persons whose names appear in the Register of Members/List of Beneficial Owners on March 18, 2016, being the Record Date, (as communicated earlier vide our letter No. EW/Sec/2015/291 dated March 3, 2016). The said Dividend will be credited/dispatched between March 23, 2016 and March 29, 2016.

The meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 10.55 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary