

May 14, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub. : Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Edelweiss Financial Services Limited are enclosing the details of Equity Shares held by us along with the promoter group and the Persons Acting in Concert as on March 31, 2020.

Kindly take the above on record.

Thanking you,

RASHESH
CHANDRAK
ANT SHAH

Digitally signed by RASHESH
CHANDRAKANT SHAH
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Rashesh Chandrakant Shah

VIDYA
RASHESH
SHAH

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VIDYA RASHESH SHAH
Date: 2020.05.14
16:20:43 +05'30'

Vidya Rashesh Shah

VENKATCHA
LAM A
RAMASWAM
Y

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Venkatchalam Ramaswamy

**Sd/-
Aparna T. C.**

Encl.: a/a

cc:

Edelweiss Financial Services Limited

Edelweiss House,
Off C.S.T. Road,
Kalina, Mumbai – 400 098.

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	Edelweiss Financial Services Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed:	(i) National Stock Exchange of India Limited (ii) BSE Limited
3. Particulars of Shareholders:	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC _____ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Rashesh Chandrakant Shah 2. Mr. Venkatchalam Ramaswamy 3. Ms. Vidya Rashesh Shah 4. Ms. Aparna T. C. 5. Ms. Kaavya Arakoni Venkat 6. Ms. Avanti Rashesh Shah 7. Ms. Sneha Sripad Desai 8. Ms. Shilpa Urvish Mody 9. Ms. Arakoni Venkatachalam Ramaswamy 10. Mr. Sejal Premal Parekh 11. M/s. Shah Family Discretionary Trust 12. M/s Spire Investment Advisors LLP

4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, of the year 2020, holding of:			
a) Shares			
Mr. Rashesh Chandrakant Shah *	14,53,01,730	15.55%	15.55%
Mr. Venkatchalam Ramaswamy *	5,80,26,560	6.21%	6.21%
Ms. Vidya Rashesh Shah	3,30,31,200	3.54%	3.54%
Ms. Aparna T. C.	1,22,10,000	1.31%	1.31%
Ms. Kaavya Arakoni Venkat	1,17,90,000	1.26%	1.26%
Ms. Avanti Rashesh Shah	20,00,000	0.21%	0.21%
Ms. Sneha Sripad Desai	10,25,000	0.11%	0.11%
Ms. Shilpa Urvish Mody	9,50,000	0.10%	0.10%
Mr. Arakoni Venkatachalam Ramaswamy	50,000	0.01%	0.01%
Ms. Sejal Premal Parekh	9,50,000	0.10%	0.10%
M/s. Shah Family Discretionary Trust	3,87,50,000	4.15%	4.15%
M/s. Spire Investment Advisors LLP	32,00,000	0.34%	0.34%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	30,72,84,490	32.89%	32.89%

*NOTE: The Shareholding of Mr. Rashesh Chandrakant Shah and Mr. Venkatchalam Ramaswamy does not include 3,00,000 equity shares and 1,00,000 equity shares purchased by them respectively on March 31, 2020, as the shares were credited to the respective demat accounts post March 31, 2020, as per the settlement cycle.

Part - B **

Name of the Target Company: **Edelweiss Financial Services Limited**

Name(s) of the person and persons in concert with the person	Whether the person belongs to promoter/promoter group
Mr. Rashesh Chandrakant Shah	Promoter
Mr. Venkatchalam Ramaswamy	Promoter
Ms. Vidya Rashesh Shah	Promoter
Ms. Aparna T. C.	Promoter
Ms. Kaavya Arakoni Venkat	Promoter Group
Ms. Avanti Rashesh Shah	Promoter Group
Ms. Sneha Sripad Desai	Promoter Group
Ms. Shilpa Urvish Mody	Promoter Group
Mr. Arakoni Venkatachalam Ramaswamy	Promoter Group
Ms. Sejal Premal Parekh	Promoter Group
M/s. Shah Family Discretionary Trust	Promoter Group
M/s. Spire Investment Advisors LLP	Promoter Group

Signed by:

Digitally signed by RASHESH CHANDRAKANT SHAH
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RASHESH CHANDRAKANT SHAH

Rashesh Chandrakant Shah

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VENKATCHALAM A RAMASWAMY

Venkatchalam Ramaswamy

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VIDYA RASHESH SHAH

Vidya Rashesh Shah

**Sd/-
Aparna T. C.**

Place : Mumbai

Date : May 14 , 2020

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
(**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.