May 14, 2020

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as Promoters of Edelweiss Financial Services Limited, hereby confirm that, the Promoters and the members of Promoter Group, have not made any encumbrance on their shares, directly or indirectly, other than those already disclosed, during the financial year 2019-20.

Kindly take the same on record

Thanking you

RASHESH CHANDRAKANT SHAH

Rashesh Chandrakant Shah

VENKATCHALAM A RAMASWAMY

Venkatchalam Ramaswamy

VIDYA RASHESH SHAH
Digitally signed by VIDYA RASHESH SHAH
Date: 2020.05.14 20:04:30 +05'30'

Vidya Rashesh Shah

Sd/-
Aparna T. C.