

EW/Sec/2021/225

September 23, 2020

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 Company have today, *inter alia*:-

- approved grant of 19,56,500 Stock Options under Edelweiss Employee Stock Incentive Plan 2011 of the Company;
- approved grant of 64,25,500 Stock Appreciation Rights under Employee Stock Appreciation Rights Plan, 2019; and
- noted the cancellation/expiry/lapse of 12,04,400 Stock Options under the Edelweiss Employee Stock Incentive Plan 2011.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

**Renganathan
Bashyam**

Digitally signed by Renganathan Bashyam
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737911bb089b11, postalCode=400706, st=Maharashtra,
serialNumber=4226e3138236478534fc6618b9e51c754abfab0d97
368256ade338e4d076, cn=Renganathan Bashyam
Date: 2020.09.23 21:37:11 +05'30'

B. Renganathan
Executive Vice President & Company Secretary