Edelweiss
Ideas create, values protect

Ref No.: EW/Sec/2015/3

May 15, 2015

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

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

**Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015**

We would like to inform you that in accordance with the provisions of Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their Meeting held today have adopted the Code of Conduct for dealing in the Securities of the Company.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

**B. Renganathan**
**Executive Vice President & Company Secretary**