

EW/Sec/2015/154

August 28, 2015

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

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company approved the Grant of 5,00,000 Stock Options in accordance with the provisions of Edelweiss Employee Stock Incentive Plan.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


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