

Ref No.: EW/Sec/2014- 114

May 3, 2014

National Stock Exchange of India Limited

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

Dear Sir,

Ref.:- Symbol - EDELWEISS

Sub: Allotment of Shares under Edelweiss Employees Stock Option Scheme(s)

This is to inform you that the Share Allotment Committee of the Board of Directors of the Company has today, allotted 1,01,86,649 equity shares of the face value of Re. 1/- each under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited


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