

EW/SAST/30

April 9, 2015

National Stock Exchange of India Limited

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub. : Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

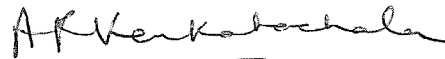
In accordance with the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Edelweiss Financial Services Limited are enclosing the details of Equity Shares held by us along with the promoter group and the Persons Acting in Concert.

Kindly take the above on record.

Thanking you,



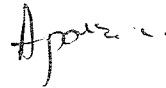
Rashesh Chandrakant Shah



Venkat Ramaswamy



Vidya Rashesh Shah



Aparna T. C.

Encl.: as above.

cc:

Edelweiss Financial Services Limited

Edelweiss House,
Off C.S.T. Road,
Kalina, Mumbai – 400 098.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Edelweiss Financial Services Limited
2. Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed:	(i) The National Stock Exchange of India Limited (ii) BSE Limited
3. Particulars of Shareholders:	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	Nil
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Mr. Ramesh Chandrakant Shah 2. Mr. Venkat Ramaswamy 3. Ms. Vidya Ramesh Shah 4. Ms. Aparna T. C. 5. Ms. Sejal Premal Parekh 6. Ms. Kaavya Arakoni Venkat 7. Mr. Arakoni Venkatachalam Ramaswamy 8. Ms. Sneha Sripad Desai 9. Ms. Shilpa Urvish Mody 10. M/s Spire Investment Advisors LLP

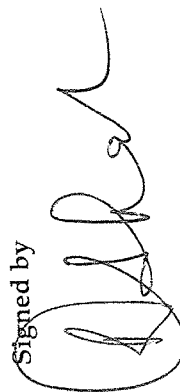
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, of the year, holding of:			
a) Shares			
Mr. Rashesh Chandrakant Shah	14,43,01,730	18.23	18.23
Mr. Venkat Ramaswamy	5,60,26,560	7.08	7.08
Ms. Vidya Rashesh Shah	2,93,61,200	3.71	3.71
Ms. Aparna T. C.	1,20,00,000	1.52	1.52
Ms. Sejal Premal Parekh	10,00,000	0.13	0.13
Ms. Kaavya Arakoni Venkat	1,20,00,000	1.52	1.52
Mr. Arakoni Venkatachalam Ramaswamy	50,000	0.01	0.01
Ms. Sneha Sripad Desai	10,25,000	0.13	0.13
Ms. Shilpa Urvish Mody	10,01,200	0.13	0.13
M/s Spire Investment Advisors LLP	4,19,50,000	5.30	5.30
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the Target Company	-	-	-
Total	2,98,71,56,900	37.76	37.76

(*) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. Edelweiss Employee Welfare Trust (the Trust), ceased to be a Person Acting in Concert, due to the re-organization of its Board of Trustees.

Signed by



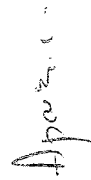
Rashesh Chandrakant Shah



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Mumbai, April 9, 2015.