Edelweiss
Ideas create, values protect

Ref No. EW/Sec/2016/ 50

May 13, 2016

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub.: Grant/lapse of Stock Options

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company at their meeting held today:-

- approved the Grant of 22,00,000 Stock Options; and
- noted the details of 57,32,050 Stock Options lapsed under Edelweiss Employee Stock Option Scheme(s) of the Company, during the year ended March 31, 2016.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan
Executive Vice President & Company Secretary