

Ref No.: EW/Sec/2016/44

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.: Outcome of Board Meeting

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), this is to inform you that the Board of Directors of the Company at their meeting held today have:

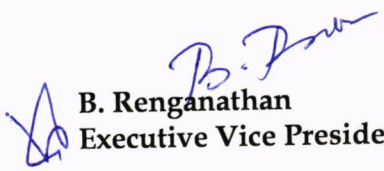
- i) re-appointed Mr. Rujan Panjwani as an Executive Director of the Company for a period of 5 years from June 24, 2016, subject to the approval of the members of the Company; and
- ii) approved the issue of Non-convertible Debentures for an amount not exceeding Rs. 2,500 crores on a private placement basis, in one or more tranches.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited



B. Renganathan

Executive Vice President & Company Secretary