

EW/Sec/2017

May 17, 2017

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 & Lapsed 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 25,00,000 Stock Options under Edelweiss Employee Stock Option Scheme(s) of the Company.
- noted the details of 74,72,128 Stock Options lapsed under Edelweiss Employee Stock Option Scheme(s) of the Company, during the year ended March 31, 2017

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

