

EW/Sec/2017/551

August 23, 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

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company approved the grant of 1,35,000 Stock Options under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

**RENGANATH
AN BASHYAM**

Digitally signed by RENGANATHAN BASHYAM
DN: cn=Personal, postalCode=400075, st=Maharashtra,
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serialNumber=4229631138236038516c0ff1809d51c756a0f8d5e7/
368f25a6b6384a04c76, cn=RENGANATHAN BASHYAM
Date: 2017.08.23 19:56:30 +05'30'

B. Renganathan
Executive Vice President & Company Secretary