

EW/Sec/2018/253

July 26, 2018

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

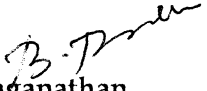
This is to inform you that the Company at its 23rd Annual General Meeting held today at 1:30 p.m., *interalia*:-

- approved the Appointment of M/s. S.R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005) as the Auditors of the Company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 28th Annual General Meeting to be held in the year 2023.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

Details of Change in Auditors (Appointment of Auditors) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Reason for change

M/s. Price Waterhouse, Chartered Accountants LLP ('PwC'), Auditors of the Company had tendered their resignation on May 22, 2018. Therefore, it was necessary to appoint Auditors in place of PwC.

M/s. S. R. Batliboi & Co. LLP ('SRB') has been appointed as Auditors of the Company to fill in the casual vacancy caused by resignation of PwC, till the conclusion of this Annual General Meeting and also for a period of 5 years. The same has now been approved by the Members.

2. Date of appointment - The Members approved the appointment on July 26, 2018.

3. Term of appointment - For a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 28th Annual General Meeting to be held in the year 2023.

4. A Brief profile of S.R. Batliboi & Co. LLP :-

S.R. Batliboi & Co. LLP (Firm Registration No. : 301003E/E300005), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited liability partnership firm (LLP) incorporated in India. Its Registered Office is at 22, Camac Street, Kolkata and has 13 branch offices in various cities in India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Associates network of firms. The Audit Firm is primarily engaged in providing audit and assurance services to its clients.

The S.R Batliboi & Associates network of firms includes:

- ▶ S.R. Batliboi & Co LLP
- ▶ S.R. Batliboi & Associates LLP
- ▶ S R B C & CO LLP
- ▶ S.V. Ghatalia & Associates LLP

The S.R Batliboi & Associates network firms have 81 partners and over 3300 professionals and support staff.