

EW/Sec/2016/174

August 29, 2016

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

Dear Sirs,

Ref.: Symbol - EDELWEISS

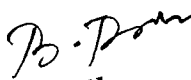
Sub.: Grant of Stock Options

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company approved the grant of 2,30,000 Stock Options under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


 **B. Renganathan**
Executive Vice President & Company Secretary