

EW/Sec/2015/201

October 19, 2015

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub.: Amendment to the Edelweiss Code of Conduct for Prevention of Insider Trading in the Securities

This is to inform you that the Board of Directors at their meeting held on October 16, 2015 have amended the Edelweiss Code of Conduct for Prevention of Insider Trading in the Securities 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