

Ref No.: EW/Sec/2015/63

June 30, 2015

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

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

**Sub: Intimation regarding the Book Closure and Cut Off date**

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from July 14, 2015 to July 21, 2015 (both days inclusive) for payment of final dividend of Re.0.20/- per share recommended by the Board of Directors of the Company.

The dividend, if declared, at the 20<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on July 21, 2015, will be credited/dispatched between July 24, 2015 and July 31, 2015 to those persons or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours of July 13, 2015 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Registrar & Share Transfer Agent on or before July 13, 2015.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in the Notice convening the AGM.

The remote e-voting facility shall commence on July 17, 2015 from 9.00 a.m. (IST) and close on July 20, 2015 at 5.00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialised form, as on July 15, 2015, being the Cut-off Date fixed for the purpose of determining the members may cast their vote by remote e-voting.

Kindly take the same on record.

Thanking you,  
For Edelweiss Financial Services Limited

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

**Edelweiss Financial Services Limited**

Corporate Identity Number : L99999MH1995PLC094641

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 ☎ +91 22 4009 4400 ☎ +91 22 4502 9298 [www.edelweissfin.com](http://www.edelweissfin.com)