

EW/Sec/2012/12

January 19, 2012

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

Dear Sir,

Sub: Declaration of interim dividend

This is with reference to our letter No. EW/Sec/2012/10 dated January 13, 2012 intimating about the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, January 24, 2012, to consider, inter alia, approval of the unaudited financial results of the Company for the third quarter ended December 31, 2011.

We further inform you that, the Board of Directors of the Company at the said meeting on January 24, 2012 would also consider the proposal for declaration of interim dividend, if any, on the equity shares of the Company.

The above information is given pursuant to Clause 19 of the Listing Agreement.

Kindly take the above on the record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited


B Renganathan
Sr. Vice President & Company Secretary

CC.:
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001.