

EW/Sec/2015/198

October 16, 2015

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Ref.:- Scrip Code:- 532922


Sub.: Outcome of the Board Meeting

The Board of Directors of the Company, have subject to receipt of approvals/clarifications of the Securities and Exchange Board of India, Reserve Bank of India and other appropriate approvals, if any, accorded its 'in-principle' approval for establishment of 'Sponsored Level I ADR Program' in accordance with the provisions of Depository Receipts Scheme, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary