

EW/Sec/2015/155

August 28, 2015

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

Dear Sirs,

**Ref.:- Scrip Code:- 532922**

**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 5,00,000 Stock Options in accordance with the provisions of Edelweiss Employee Stock Incentive Plan.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Edelweiss Financial Services Limited**

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