

EW/Sec/2015/269

January 20, 2016

BSE Limited

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub.: Unaudited Financial Results of Edelweiss Financial Services Limited for the quarter and nine months period ended December 31, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) copy of the unaudited financial results of the Company for the quarter and nine months period ended December 31, 2015. The said results were approved by the Board of Directors of the Company at their meeting held today; and
- 2) copy of the Limited Review Report for the financial results for the quarter and nine months period ended December 31, 2015 submitted by the Statutory Auditors of the Company.

The Board of Directors of the Company have declared an interim dividend of Re. 1 per equity share of the face value of Re. 1/- each for the financial year 2015-16.

Further, the Board of Directors of the Company have, subject to receipt of necessary approvals, approved the proposal to introduce a new Employee Stock Option Scheme for the benefit of the eligible employees.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 1.10 p.m.

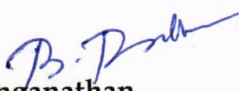
For further details, please visit the website of the Company at the URL <http://edelweissfin.com/Home/InvestorRelations/FinancialInformation.aspx>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited


B. Renganathan

Executive Vice President & Company Secretary

Encl: as above

Edelweiss Financial Services Limited

Corporate Identity Number : L99999MH1995PLC094641

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098 ☎ +91 22 4009 4400 ☎ +91 22 4019 4890 www.edelweissfin.com