

EW/Sec/2015/302

March 9, 2016

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

Dear Sirs,

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

**Sub.: Outcome of the Board Meeting**

This is to inform you that the Board of Directors at their meeting held today, have declared 2<sup>nd</sup> Interim Dividend of Re. 0.25 per equity share of the face value of Re. 1/- each.

The said dividend shall be paid to those persons whose names appear in the Register of Members/List of Beneficial Owners on March 18, 2016, being the Record Date, (as communicated earlier vide our letter No. EW/Sec/2015/292 dated March 3, 2016). The said dividend will be credited/dispatched between March 23, 2016 and March 29, 2016.

The meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 10.55 a.m.

Kindly take the same on record.

Thanking you,

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

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

EW/Sec/2015/301

March 9, 2016

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

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

**Sub.: Outcome of the Board Meeting**

This is to inform you that the Board of Directors at their meeting held today, have declared 2<sup>nd</sup> Interim Dividend of Re. 0.25 per equity share of the face value of Re. 1/- each.

The said dividend shall be paid to those persons whose names appear in the Register of Members/List of Beneficial Owners on March 18, 2016, being the Record Date, (as communicated earlier vide our letter No. EW/Sec/2015/291 dated March 3, 2016). The said Dividend will be credited/dispatched between March 23, 2016 and March 29, 2016.

The meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 10.55 a.m.

Kindly take the same on record.

Thanking you,

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

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