

EW/Sec/2011/106

June 9, 2011

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

Dear Sir,

**Sub: Book Closure**

Pursuant to the applicable provisions of the Listing Agreement, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from July 11, 2011 to July 25, 2011, both days inclusive, for the purpose of the Annual General Meeting of the Company, to be held on July 25, 2011 and payment of final dividend, if approved. The final dividend of Re. 0.35/- per share (on the face value of Re. 1/-) for the financial year 2010-11, if declared at the Annual General Meeting, will be paid/dispatched on August 3, 2011.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Edelweiss Capital Limited**

Sd/-

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

**CC:**

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| 1. <b>The Bombay Stock Exchange Limited</b><br>P J Towers, Dalal Street<br>Fort, Mumbai - 400 001.   | 2. <b>Central Depository Services (India) Limited</b><br>16 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 023. |
| 3. <b>National Securities Depository Limited</b><br>Trade world, 4 <sup>th</sup> Floor<br>Kamla Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai - 400 013 | 4. <b>Link Intime India Pvt Limited</b><br>C-13, Pannalal Silk Mills Compound,<br>LBS Marg, Bhandup (W)<br>Mumbai 400 078                  |