

Ref No.: EW/Sec/2016/81

June 15, 2016

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub: Allotment of Shares under Edelweiss Employees Stock Option Scheme(s)

This is to inform you that the Share Allotment Committee has allotted 71,64,435 Equity Shares of the face value of Re. 1/- each under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary