

Ref No.: EW/Sec/2014/74

April 9, 2014

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

Dear Sirs,

**Ref.:- Symbol - EDELWEISS**

**Sub.: Grant of Stock Options**

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company today approved the Grant of 1,80,00,000 Stock Options in accordance with the provisions of Edelweiss Employee Stock Incentive Plan 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

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