

Ref No.: EW/Sec/2014/92

April 23, 2014

**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 Board of Directors of the Company at its meeting held today, have, subject to the receipt of necessary approvals, if any, approved the Buy-back of the Company's equity shares of Re. 1/- each, in accordance with the provisions of Section 68 and all other applicable provisions, if any of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998.

The aforesaid buy-back will be made from the Open Market through Stock Exchanges, at a price not exceeding Rs. 45 per equity share and for an aggregate amount not exceeding Rs.135 crores.

Kindly take the same on record.

Thanking you,  
**For Edelweiss Financial Services Limited**

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