

EW/Sec/2018/39

January 23, 2018

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

Dear Sirs,

Ref.:- Scrip Code:- 532922 Sub.: Record Date Intimation

This is to inform you that February 5, 2018, shall be the Record Date for the purpose of ascertaining the members entitled to receive the Interim Dividend of Rs. 1.05 per share on the equity shares of the face value of Re. 1/- each declared by the Board at its meeting held today.

The said Interim Dividend will be credited/dispatched between February 12, 2018 and February 16, 2018.

The above information is given pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

B. Renganathan

Executive Vice President & Company Secretary

cc:

National Securities Depository Limited

4th Floor, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Link Intime India Pvt Limited

C -13, Pannalal Silk Mills Compound, LBS, Marg, Bhandup (W) Mumbai – 400 078.

Edelweiss Financial Services Limited

Corporate Identity Number: L99999MH1995PLC094641

Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098 @ +91 22 4009 4400 @ +91 224019 3610 www.edelweissfin.com

16th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Central Depository Services (India) Limited