

EW/Sec/2018/140

May 3, 2018

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub.: Grant of Stock Options & Lapse of Options

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company at their meeting held today, *inter alia*:-

- approved grant of 1,50,000 Stock Options under various Edelweiss Employee Stock Option Scheme(s) of the Company; and
- noted details of 15,61,838 Stock Options lapsed under Edelweiss Employee Stock Option Scheme(s) of the Company, during the year ended March 31, 2018.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary

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