

Ref No.: EW/Sec/2018/60

February 16, 2018

BSE Limited

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

Dear Sirs,

Ref .:- Scrip Code:- 532922

Sub: Allotment of Shares under Edelweiss Employee Stock Incentive Plan (s)

This is to inform you that the Share Allotment Committee has today allotted 19,58,375 Equity Shares of the face value of Re. 1/- each under Edelweiss Employee Stock Incentive Plan (s) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited

B Kenganatnan

Executive Vice President & Company Secretary

Edelweiss Financial Services Limited

Corporate Identity Number: L99999MH1995PLC094641

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