

EW/Sec/2019/141

May 22, 2019

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

Dear Sirs,

**Ref.:- Scrip Code:- 532922**

**Sub.: Grant of Stock Appreciation Rights**

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company, today approved grant of 11,200,000 Stock Appreciation Rights units under Edelweiss Employees Stock Appreciation Rights Plan 2019 of the Company.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

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