

EW/Sec/2017/552

August 23, 2017

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

Dear Sirs,

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

**Sub.: Grant of Stock Options**

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company approved the grant of 1,35,000 Stock Options under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

**RENGANATH  
AN BASHYAM**

Digitally signed by RENGANATHAN BASHYAM  
DN: c=IN, o=Personal, postalCode=400705,  
st=Maharashtra,  
2.5.4.20=9765fc70eacaf77da2d30205d5e748a2e3c02e  
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cn=RENGANATHAN BASHYAM  
Date: 2017.08.23 19:56:59 +05'30'

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