

Ref No.: EW/Sec/2014- 339

December 1, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref.:- Symbol - EDELWEISS

Sub: Allotment of Shares under Edelweiss Employees Stock Option Scheme(s)

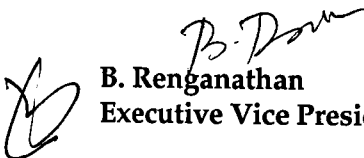
This is to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 99,97,813 equity shares of the face value of Re. 1/- each under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited



B. Renganathan
Executive Vice President & Company Secretary