

January 23, 2015

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

Dear Sirs,

Ref.: Symbol - EDELWEISS

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held today, have:

- 1) approved the following unaudited Results for the third quarter and nine months ended December 31, 2014:-
 - a) Consolidated Financial Results of the Company; and
 - b) Standalone Financial Results of the Company.

The copies of the results are enclosed. The Limited Review Report issued by the Statutory Auditors of the Company on the standalone financial results of the Company is also enclosed;

and

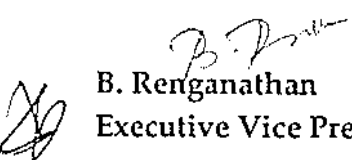
- 2) declared an interim dividend of Re. 0.80 per equity share of the face value of Re. 1/- each for the year 2014-15. The Interim Dividend will be credited/dispatched between February 10, 2015 and February 20, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited


B. Renganathan

Executive Vice President & Company Secretary

Encl: as above