

April 2, 2019

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

Dear Sirs,

Ref.:- Symbol - EDELWEISS

Sub. : Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

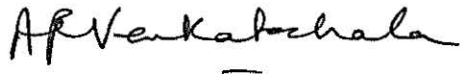
In accordance with the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Edelweiss Financial Services Limited are enclosing the details of Equity Shares held by us along with the promoter group and the Persons Acting in Concert as on March 31, 2019.

Kindly take the above on record.

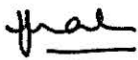
Thanking you,



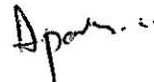
Rashesh Chandrakant Shah



Venkatchalam Ramaswamy



Vidya Rashesh Shah



Aparna T. C.

Encl.: a/a

cc:

Edelweiss Financial Services Limited  
Edelweiss House,  
Off C.S.T. Road,  
Kalina, Mumbai - 400 098.

# ANNEXURE - 1

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part - A - Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                           | Edelweiss Financial Services Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed:                                                                                                                                                                                                                                                                                                                                   | (i) National Stock Exchange of India Limited<br>(ii) BSE Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3. Particulars of Shareholders:                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p>a. Name of person(s) together with Persons Acting in Concert (PAC) — whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC</p> <p>_____ or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <ol style="list-style-type: none"> <li>1. Mr. Rashesh Chandrakant Shah</li> <li>2. Mr. Venkatchalam Ramaswamy</li> <li>3. Ms. Vidya Rashesh Shah</li> <li>4. Ms. Aparna T. C.</li> <li>5. Ms. Kaavya Arakoni Venkat</li> <li>6. Ms. Avanti Rashesh Shah</li> <li>7. M/s Spire Investment Advisors LLP</li> <li>8. Ms. Sneha Sripad Desai</li> <li>9. Ms. Shilpa Urvish Mody</li> <li>10. Mr. Sejal Premal Parekh</li> <li>11. Ms. Arakoni Venkatachalam Ramaswamy</li> <li>12. M/s. Shah Family Discretionary Trust</li> </ol> |

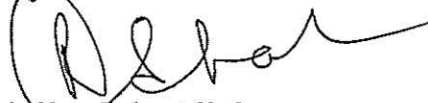
| 4. Particulars of the shareholding of persons mentioned at (3) above                         | Number of shares    | % w.r.t. total share /<br>voting capital<br>wherever applicable | % of total diluted<br>share/voting capital of<br>TC (*) |
|----------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------|---------------------------------------------------------|
| <b>As of March 31<sup>st</sup>, of the year 2019, holding of:</b>                            |                     |                                                                 |                                                         |
| <b>a) Shares</b>                                                                             |                     |                                                                 |                                                         |
| Mr. Rashesh Chandrakant Shah                                                                 | 14,53,01,730        | 15.58%                                                          | 15.58%                                                  |
| Mr. Venkatchalam Ramaswamy                                                                   | 5,80,26,560         | 6.22%                                                           | 6.22%                                                   |
| Ms. Vidya Rashesh Shah                                                                       | 3,30,31,200         | 3.54%                                                           | 3.54%                                                   |
| Ms. Aparna T. C.                                                                             | 1,22,10,000         | 1.31%                                                           | 1.31%                                                   |
| Ms. Kaavya Arakoni Venkat                                                                    | 1,17,90,000         | 1.26%                                                           | 1.26%                                                   |
| Ms. Avanti Rashesh Shah                                                                      | 20,00,000           | 0.21%                                                           | 0.21%                                                   |
| M/s. Spire Investment Advisors LLP                                                           | 32,00,000           | 0.34%                                                           | 0.34%                                                   |
| Ms. Sneha Sripad Desai                                                                       | 10,25,000           | 0.11%                                                           | 0.11%                                                   |
| Ms. Shilpa Urvish Mody                                                                       | 950000              | 0.10%                                                           | 0.10%                                                   |
| Ms. Sejal Premal Parekh                                                                      | 950000              | 0.10%                                                           | 0.10%                                                   |
| Mr. Arakoni Venkatachalam Ramaswamy                                                          | 50,000              | 0.01%                                                           | 0.01%                                                   |
| M/s. Shah Family Discretionary Trust                                                         | 3,87,50,000         | 4.15%                                                           | 4.15%                                                   |
|                                                                                              |                     |                                                                 |                                                         |
| <b>b) Voting Rights (otherwise than by shares)</b>                                           | -                   | -                                                               | -                                                       |
| <b>c) Warrants</b>                                                                           | -                   | -                                                               | -                                                       |
| <b>d) Convertible Securities</b>                                                             | -                   | -                                                               | -                                                       |
| <b>e) Any other instrument that would entitle the holder to receive<br/>shares in the TC</b> | -                   | -                                                               | -                                                       |
| <b>Total</b>                                                                                 | <b>30,72,84,490</b> | <b>32.95%</b>                                                   | <b>32.95%</b>                                           |

Part - B \*\*

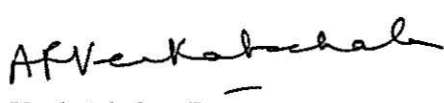
Name of the Target Company: Edelweiss Financial Services Limited

| Name(s) of the person and persons in concert with the person | Whether the person belongs to promoter/promoter group |
|--------------------------------------------------------------|-------------------------------------------------------|
| Mr. Rashesh Chandrakant Shah                                 | Promoter                                              |
| Mr. Venkatchalam Ramaswamy                                   | Promoter                                              |
| Ms. Vidya Rashesh Shah                                       | Promoter                                              |
| Ms. Aparna T. C.                                             | Promoter                                              |
| Ms. Kaavya Arakoni Venkat                                    | Promoter Group                                        |
| Ms. Avanti Rashesh Shah                                      | Promoter Group                                        |
| M/s. Spire Investment Advisors LLP                           | Promoter Group                                        |
| Ms. Sneha Sripad Desai                                       | Promoter Group                                        |
| Ms. Shilpa Urvish Mody                                       | Promoter Group                                        |
| Ms. Sejal Premal Parekh                                      | Promoter Group                                        |
| Mr. Arakoni Venkatachalam Ramaswamy                          | Promoter Group                                        |
| M/s. Shah Family Discretionary Trust                         | Promoter Group                                        |

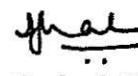
Signed by:



Rashesh Chandrakant Shah



Venkatchalam Ramaswamy



Vidya Rashesh Shah



Aparna T. C.

Place : Mumbai

Date : April 2, 2019

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.  
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.  
(\*\*) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.