

EW/Sec/2010/89

June 2, 2010

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

Dear Sir,

Sub: Book Closure

Pursuant to the applicable provisions of the Listing Agreement, notice is hereby given that the share transfer register of the Company shall remain closed from July 1, 2010 to July 5, 2010 (both days inclusive) for the purpose of the payment of dividend, for the year 2009-10, if declared at the Annual General Meeting of the Company proposed to be held on July 30, 2010. The Dividend for the year 2009-10 will be paid on or after July 30, 2010.

Kindly take the above on the records.

Thanking you,

Yours faithfully,
For Edelweiss Capital Limited

B Renganathan
Vice President & Company Secretary

CC:

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| 1. The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001. | 2. Central Depository Services (India) Limited
16 th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023. |
| 3. National Securities Depository Limited
Trade world, 4 th Floor
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013 | 4. Link Intime India Pvt Limited
C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (W)
Mumbai 400 078 |