

Ref No.: EW/Sec/2014/161

June 4, 2014

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

Dear Sirs,

Ref.:- Scrip Code:- 532922

Sub.: Grant of Stock Options

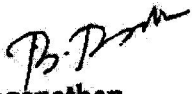
This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company approved the Grant of 3,00,000 Stock Options in accordance with the provisions of Edelweiss Employee Stock Incentive Plan 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary