

Ref No.: EW/Sec/2015/3

May 15, 2015

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

Dear Sirs,

Ref.:- Scrip Code:- 532922


Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that in accordance with the provisions of Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their Meeting held today have adopted the Code of Conduct for dealing in the Securities of the Company.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited


B. Renganathan
Executive Vice President & Company Secretary