

EW/Sec/2010/152

July 30, 2010

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Record date for the purpose of sub-division of equity shares and issue of bonus shares

This is to inform you that August 11, 2010 has been fixed as the Record Date for the purpose of ascertaining the members who would be entitled to receive:-

1. Equity Shares of the Face Value of Re. 1/- each of the Company on sub-division of the equity shares of the face value of Rs. 5/- each; and
2. 1 bonus equity share of the face value of Re. 1/- each for every equity share of the face value of Re. 1/- each.

Kindly take the above on the record.

Thanking you,

Yours faithfully,
For Edelweiss Capital Limited

Sd/-
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 |