

August 19, 2010

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Allotment of Shares under Edelweiss Employees Stock Option Schemes

The Share Allotment Committee of the Board of Directors of the Company has today approved allotment of 10,500 equity shares of face value of Re. 1/- each under following stock options schemes:

Name of the Scheme	Options Exercised (1 equity share allotted for 1 option exercised)
Edelweiss Employee Stock Option Scheme 2004	7,500
Edelweiss Employee Stock Option Scheme 2006	3,000

Kindly take the above on the record.

Thanking you,

For Edelweiss Capital Limited

Sd/-
B. Renganathan
Vice President & Company Secretary

cc.:

The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001.