

EW/Sec/2010/183

August 13, 2010

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

Dear Sir,

Re.: Outcome of Board Meeting

Pursuant to the approval of the members obtained at the Annual General Meeting of the Company held on July 30, 2010, the Board of Directors of the Company at its meeting held today, have allotted 37,54,95,590 equity shares of the face value of Re. 1/- each as fully paid up bonus shares in the ratio of 1 (one) equity share for every 1(one) equity share held to those shareholders whose names appeared on the Register of Members as on August 11, 2010.

You are requested to note the above.

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.