

EW/Sec/2010/155

July 30, 2010

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

Dear Sir,

Sub: Grant of ESOPs under Edelweiss Employee Stock Incentive Plan 2010

This is to inform you that the Compensation (ESOP) Committee of the Board of Directors of the Company approved today, grant of 20,75,000 Stock Options to the Eligible Employees under the Edelweiss Employee Stock Incentive Plan 2010.

You are requested to note the above.

Thanking you,

Yours faithfully,
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.