

Date: April 22, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Script Code: EDUCOMP</b>	Listing Department Bombay Stock Exchange Ltd. PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>
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**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018 for the quarter ended March 31, 2021**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we hereby confirm that no securities were received from the depository participants for dematerialisation during the quarter ended March 31, 2021.

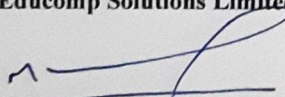
Certificate from M/s. Link Intime India Pvt. Ltd. is attached herewith pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 for the quarter ended March 31, 2021.

This is for your information and records.

*Note: As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017, Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.*

Thanking You.

Yours truly,  
For **Educomp Solutions Limited**

  
**Mahender Kumar Khandelwal**  
**Resolution Professional in the matter of Educomp Solutions Limited**

**Email:** mkpeducomp@bdo.in

**Address:** B2A, Sunny Valley CGHS, Plot No. 27, Sector - 12, Dwarka, New Delhi - 110 078

**Registration no.** IBBI/IPA-001/IP-P00033/2016-17/10086

Encl.: as above

**Educomp Solutions Limited**  
(CIN: L74999DL1994PLC061353)  
**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon - 122001, Haryana (INDIA).**  
**Tel.: 91-124-4529000.**  
**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**  
Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)

**April 3, 2021**

THE COMPANY SECRETARY  
M/s EDUCOMP SOLUTIONS LIMITED  
514, UDHYOG VIHAR  
PHASE – III,  
GURGAON – 122 001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

We hereby confirm that during the quarter ended 31<sup>st</sup> March, 2021 we have not received any Demat request for processing.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

  
AUTHORISED SIGNATORY