



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Educomp Solutions Limited ("**the Company**") maintained by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent ("**RTA**") of the Company for the period commencing from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, we hereby certify that:

- A) the Company has not received any request relating to registration of the Share transfer during the period from 1st October 2020 to 31st March 2021; and
- B) No request for Consolidation, Sub-Division, Split, Renewal, Exchange of Share Certificates, Endorsement of Call / Allotment Monies and issuance of Duplicate Share Certificate has been received during the period from 1st October 2020 to 31st March 2021.

Note: Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated 30th May, 2017 has admitted the petition under Section 10 of Insolvency and Bankruptcy Code, 2016 and in this regard Resolution Professional has been appointed and the Company is under Corporate Insolvency Resolution process.

For **MAKS & Co.,**
Company Secretaries
[FRN: P2018UP067700]

Mohit Maheshwari
Partner
Membership No.: F9565
COP No.: 19946

UDIN: F009565C000203321

Place: Noida, U.P.
Date: April 28, 2021