

Date: 25.04.2020

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 400051  <b>Script Code: EDUCOMP</b>	Listing Department Bombay Stock Exchange Ltd. PJ Towers, Dalal Street, Mumbai - 400 001  <b>Script Code: 532696</b>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------

**Sub: Compliance Certificate for the half year ended March 31, 2020 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the half year ended March 31, 2020 are maintained by the Company's Registrar and Transfer Agent viz M/s. Link Intime India Pvt. Ltd which is a SEBI approved Category I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Certificate from M/s. Link Intime India Pvt. Ltd is attached herewith pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

You are requested to take the above information on 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**

**Sd/-**

**Mahender Kumar Khandelwal**

**Resolution Professional in the matter of Educomp Solutions Limited**

**Email:** [mkpeducomp@bdo.in](mailto:mkpeducomp@bdo.in)

**Address:** The Palm Spring Plaza, Office No. 1501-8, Sector-54 Golf Course Road, Gurgaon-122001, Haryana, India

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

Enclosure: As above

April 21,2020

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai- 400001.

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Yours faithfully,  
For Link Intime India Pvt. Ltd  
Sd/-  
Swapan K Naskar  
Asst. Vice-President (North)

For Educomp Solutions Ltd  
  
(Authorised Signatory)