

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target company (TC) | | | EDUCOMP SOLUTIONS LIMITED | | | | |
|--|------------------------------|--------|--|--------------------------------------|---|--------|--|
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) | | | MR. SHANTANU PRAKASH | | | | |
| Date of reporting | | | 15-07-2013 | | | | |
| Names of the stock exchanges where the shares of the target company are listed | | | NATIONAL STOCK EXCHANGE OF INDIA LIMITED & BOMBAY STOCK EXCHANGE LIMITED | | | | |
| Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be) | | | | | | | |
| Promoter(s) or PACs with him | Pre-event holding | | Details of events pertaining to Encumbrance/ creation/ invocation/ release | | Post event holding (encumbered shares to be excluded) | | (*)Details of encumbrance (pledge/lien or others-give details) |
| | Names | Number | % of total share capital | Type – creation/ invocation/ release | Date (s) | Number | |
| ANJLEE PRAKASH (PAC) | Total Holding 32,38,440 | 2.64 | Creation | 04-07-2013 | Nil | 0.00 | 32,38,440 Shares pledged to ECL Finance Limited |
| SHANTANU PRAKASH | Total Holding 4,43,15,205 | 36.19 | Creation | 05-07-2013 | 1,85,62,790 | 15.16 | 5,50,000 Shares pledged to ECL Finance Limited |
| | Unencumbered 1,91,12,790 | 15.61 | | | | | |

(*) Details shall include the details regarding the person(s) on whose favor the encumbrance has been created and other important features of such encumbrance

Shantanu Prakash

SHANTANU PRAKASH

Date: 15-07-2013

Place : Gurgaon