

25.09.2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-51

Corporate Service Department
Bombay Stock Exchange Ltd. Rotunda
Building, I Floor
Samachar Marg
Mumbai – 1

Dear Sir,

Sub: Action Taken on news item appearing in "The Times of India and The Economic Times"

This is further to our clarification dated September 24, 2014, this is to inform to you that we have submitted the following e-mail (as attached) to M/s Times of India and The Economic Times for further action.

This is for your information and record.

Thanking You,

For Educomp Solutions Limited

Shantanu Prakash

Managing Director DIN No:- 00983057

Address:- C-11/1, DLF City, Phase-1, GURGAON-122002, Haryana

Educomp Solutions Limited CIN:-L74999DL1994PLC061353

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).

Tel.: 91-124-4529000. Fax: 91-124-4529039.

Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.

Tel.: 91-11-25755920. Fax: 91-11-25766775.

Web site <u>www.educomp.com</u>
Bangalore, Mumbai, Chennai, Hyderabad.

Yogesh Saluja

From: Sumita Kaul [sumita.kaul@educomp.com]

Sent: Wednesday, September 24, 2014 8:19 PM

To: 'Yogesh Saluja'

Cc: 'Ashish Mittal'; shantanu.prakash@educomp.com

Subject: FW: Request for corrigendum

From: Sumita Kaul [mailto:sumita.kaul@educomp.com]

Sent: 24 September 2014 20:16
To: 'javed.sayed@timesgroup.com'
Cc: 'rahul.joshi@timesgroup.com'
Subject: Request for corrigendum

To The Editor Economic Times

Sub: Story on Educomp schools business today

Dear Sir,

This is with reference to the news published in The Economic Times, dated 24th September 2014 with the headline: "Birlas in talks to buy Educomp Schools."

We regret that in spite of a clearly worded, unequivocal denial by us, your newspaper has carried through with

The journalist in question will testify that we had promptly replied to their query through an e-mail statement and denied this development in unequivocal terms.

We reiterate that there is no such development at Educomp and strongly urge you to carry a clarification at the earliest so that esteemed readers of the newspaper and our shareholders are not misled in the matter.

Regards,

Sumita Kaul

Consultant, Corporate Communication

Educomp Solutions Ltd.

Ph# 0124-4529000 ext: 672



Yogesh Saluja

From:

Sumita Kaul [sumita.kaul@educomp.com]

Sent:

Wednesday, September 24, 2014 8:20 PM

To:

'Yogesh Saluja'

Cc:

'Ashish Mittal'; shantanu.prakash@educomp.com

Subject: FW: Request for corrigendum

From: Sumita Kaul [mailto:sumita.kaul@educomp.com]

Sent: 24 September 2014 20:18

To: 'shubham.mukherjee@timesgroup.com'
Cc: 'arindam.sengupta@timesgroup.com'
Subject: Request for corrigendum

То

The Editor

The Times of India

Sub: Story on Educomp schools business today.

Dear Sir,

This is with reference to the news published in The Times of India dated 24th September 2014 with the headline: "Birla, Varkey eye Educomp Schools."

We regret that in spite of a clearly worded, unequivocal denial by us, your newspaper has carried through with this report.

The journalist in question will testify that we had promptly replied to their query through an e-mail statement and denied this development in unequivocal terms.

We reiterate that there is no such development at Educomp and strongly urge you to carry a clarification at the earliest so that esteemed readers of the newspaper and our shareholders are not misled in the matter.

Regards,

Sumita Kaul

Consultant, Corporate Communication

Educomp Solutions Ltd.

Ph# 0124-4529000 ext: 672

