

05.01.2016

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: Clarification/Confirmation on news item appearing on "CNBC TV 18"

This is to clarify that the news that appeared on "CNBC TV 18" dt. 05th January 2016 captioned "Bank Led by State Bank of Patiala mull take over Educomp U/SDR route" is without basis. The Company wishes to inform the exchange that no such proposal is in its knowledge. The said report is hence denied.

This is for 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

NEW DELH

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 www.educomp.com Bangalore, Mumbai, Chennai, Hyderabad.