

October 26, 2017

*Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Mumbai-400051*

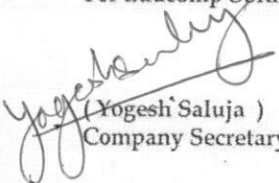
Ref:- Symbol / Scrip Code :- EDUCOMP / 532696


Dear Sir / Madam,

- 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 30th September, 2017.

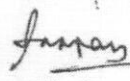
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer 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).

For Educomp Solutions Limited


(Yogesh Saluja)
Company Secretary & Compliance Officer



For Link Intime India Private Limited


(Swapan Kumar Naskar)
Authorized Representative

Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

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, INDIA

Telephone : 25755920, 25753258, 25762725, 25766484, Facsimile: 91-11-25766775.

Website : www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad

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