

24.04.2017

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
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Dear Sir,

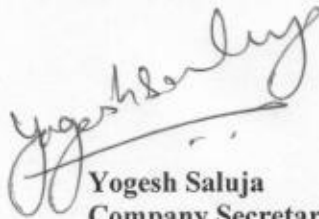
Sub: Submission of half yearly certificate under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015

Please find enclosed here with half yearly certificate, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, of Educomp Solutions Limited in respect of the half year ended on 31st March, 2017.

Please take the same on record.

Thanking You,

For Educomp Solutions Limited



**Yogesh Saluja
Company Secretary
Membership Number: A21916
Address: 3/206, Subhash Nagar, New Delhi-110027**



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.

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (LISTING
REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S EDUCOMP SOLUTIONS LIMITED (the Company) (CIN: L74999DL1994PLC061353) maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per 40 (9) of Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/ RTA, I hereby certify that-

- A) The company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers within 15 days from the date of such receipt of request for transfer.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during such period.



Date: April 24, 2017
Place: New Delhi

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
FIRM REGISTRATION NO. P2001DE052900

A handwritten signature in black ink, appearing to read "Sanjay Grover".

SANJAY GROVER
MANAGING PARTNER
FCS No. 4223
CP No. 3850