

Date: January 31, 2018

National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051

Symbol- EDUCOMP

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

Scrip Code-532696

Dear Sir/ Ma'am,

Pursuant to Regulation 18 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional for Educomp Solutions Limited has called Ninth meeting of the Committee of Creditors of Educomp Solutions Limited scheduled to be held at Hotel Royal Plaza, 19, Ashoka Road, New Delhi-110001 on Thursday, February 02, 2018 at 10:30 A.M.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You

Yours faithfully, For Educomp Solutions Limited

Sd/-Mahender Kumar Khandelwal Resolution Professional in the matter of Educomp Solutions Limited Email: <u>mkipeducomp@bdo.in</u> Address: The Palm Spring Plaza, Office No. 1501-8, Sector-54 Golf Course Road, Gurgaon-122001 Haryana, India Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086

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.