

30.10.2018

<b>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-51</b>	<b>Corporate Service Department Bombay Stock Exchange Ltd. Rotunda Building, I Floor Samachar Marg Mumbai – 1</b>
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Dear Sir,

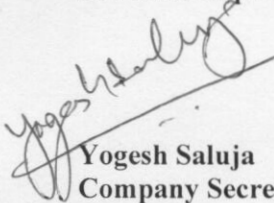
**Sub: Submission of half yearly certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015**

Please find enclosed here with half yearly certificate, under Regulation 40 of 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 30<sup>th</sup> September, 2018.

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](http://www.educomp.com)  
Bangalore, Mumbai, Chennai, Hyderabad.

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024

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

e-mail : contact@cssanjaygrover.in


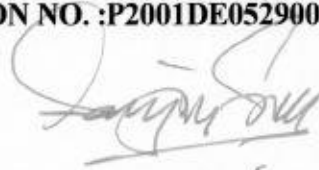
website : www.cssanjaygrover.in

### **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 30<sup>TH</sup> SEPTEMBER, 2018**

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)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** 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 delivered Share Certificates relating to the Share transfer requests received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018**, within the period of 15 days of such requests being received. However, no request for transmission was received during the period under review.
- B) No request for consolidation, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : October 30, 2018</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO. :P2001DE052900</b></p>  <p><b>SANJAY GROVER</b> <b>MANAGING PARTNER</b> <b>FCS No. 4223</b> <b>CP No. 3850</b></p>
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\*Company is Under the Corporate Insolvency Resolution Process