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What Learning Can Be

22-12-2015

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G - Block, Bandra Kurla Complex, Mumbai-51	Corporate Service Department Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 1

Dear Sir/Mam

Sub: Authorization to determine materiality of information and disclosures to the Stock Exchanges

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purpose of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

S. No.	Name of the KMPs	Designation	Contact Details
1	Mr. Shantanu Prakash	Chairman & Managing Director	0124-4529000 shantanu.prakash@educomp.com
2	Mr. Ashish Mittal	Chief Financial Officer	0124-4529000 ashish.mittal@educomp.com
3	Mr. Yogesh Saluja	Company Secretary	0124-4529000 yogesh.saluja@educomp.com

The details pertaining to the above persons are also being uploaded on the company's website www.educomp.com

Kindly take the same on record.

Thanking you

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

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