

05.04.2016

**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**

Dear Sir/Madam,

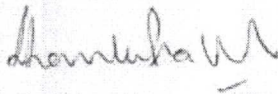
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to captioned subject, please find enclosed here with disclosure in term of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ending 31st March 2016.

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,



**Shantanu Prakash**

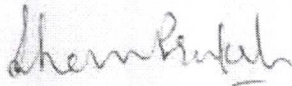
Place:- Gurgaon

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                               |                                                          |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                | Educomp Solutions Limited                                                                                     |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                         | BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)                                          |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. <del>Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del><br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <p><u>Name</u></p> <p>1. Shantanu Prakash</p> <p>2. Anjee Prakash</p> <p>3. A.P Eduvision Private Limited</p> |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                            | Number of shares                                                                                              | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                               |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                               |                                                          |                                                   |
| 1. Shantanu Prakash                                                                                                                                                                                                                                                                                                                                                                                                                               | 44315205                                                                                                      | 36.19                                                    | 35.33                                             |
| 2. Anjee Prakash                                                                                                                                                                                                                                                                                                                                                                                                                                  | 3238440                                                                                                       | 2.64                                                     | 2.58                                              |
| 3. A. P Eduvision Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                 | 7284600                                                                                                       | 5.95                                                     | 5.81                                              |
| b) <del>Voting Rights (otherwise than by shares)</del>                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                               |                                                          |                                                   |
| c) <del>Warrants;</del>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                               |                                                          |                                                   |
| d) <del>Convertible Securities</del>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                               |                                                          |                                                   |
| e) <del>Any other instrument that would entitle the holder to receive shares in the TC</del>                                                                                                                                                                                                                                                                                                                                                      |                                                                                                               |                                                          |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                             | 54838245                                                                                                      | 44.78                                                    | 43.72                                             |

*Shantanu*



**Shantanu Prakash**

Place: Gurgaon

Date: 05.04.2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.