

26.05.2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Listing Department
Bombay Stock Exchange Ltd.
PJ Towers,
Dalal Street,
Mumbai - 400 001

Script Code: EDUCOMP

Script Code: 532696

The Audit Committee
Educomp Solutions Limited
1211, Padma Tower 1,5
Rajendra Place, New Delhi-110008

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert of Educomp Solutions Limited have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020 other than those already disclosed during the financial year. Details of shareholding as on March 31, 2020 is given below:-

S. No.	Name	No. of Equity Shares	% of Shareholding	No. of Shares pledged or otherwise encumbered
1	Shantanu Prakash	44,315,205	36.1854	41,248,538
2	Anjlee Prakash	3,238,440	2.6443	3,238,440
3	A.P. Eduvision Pvt. Ltd.	7,284,600	5.9482	7,284,600
	Total	54,838,245	44.7779	51,771,578

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,



Shantanu Prakash