

A.P. Eduvision Private Limited

CIN U72900DL2002PTC116534

Regd. Office: 1211, Padma Tower 1, 5, Rajendra place, New Delhi-110008

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

Educomp Solutions Limited
1211, Padma Tower 1,5
Rajendra Place, New Delhi-110008
Dear Sir / Madam,

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

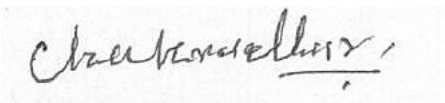
With reference to captioned subject, please find enclosed herewith Annual Disclosure in term of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ending 31st March 2020.

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

Thanking You,

Yours Faithfully,

For **A. P. Eduvision Private Limited**



Authorized Signatory

Place: Gurgaon

A.P. Eduvision Private Limited

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter(s):</u> Shantanu Prakash <u>Promoter Group:</u> 1. Anjlee Prakash 2. A. P. Eduvision Private Limited		
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 of March 31 st of the year, holding of:			
a) Shares			
1. Shantanu Prakash	44315205	36.1854	36.1854
2. Anjlee Prakash	3238440	2.6443	2.6443
3. A. P. Eduvision Private Limited	7284600	5.9482	5.9482
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	54838245	44.7779	44.7779

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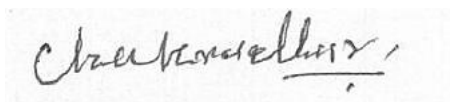
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Part- B**

Name of the Target Company: Educomp Solutions Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promote/ Promoter Group	PAN of the Person and PACs	
Shantanu Prakash	Promoter/ ~~Promoter~~ Group		
Anjee Prakash	~~Promoter~~ / Promoter Group		
A. P. Eduvision Private Limited	~~Promoter~~ / Promoter Group		

For A. P. Eduvision Private Limited



Authorised Signatory

Place: Gurgaon

Date: 26.05.2020

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.*