

CORRIGENDUM

Pursuant to Section 192A read with Companies (Passing of the Resolution by Postal Ballot Rules) 2011, postal ballot notice dated 14th February, 2014, together with the postal ballot form was sent to the members of the Company on 22.02.2014.

Members please note that on page no. 2 under item no. 3 of the postal ballot notice the remuneration of Mr. Vinod Kumar Dandona, Whole time Director should be read as Rs. 18,00,000/- (Rupees Eighteen Lacs only) per annum and Rs. 24,00,000/- (Rupees Twenty Four Lacs Only) per annum instead of Rs. 18,00,000/- (Rupees Eighteen Lacs Only) per month and Rs. 24,00,000/- (Rupees Twenty Four Lacs only) per month respectively, on page no. 1 under item no. 1 the word "per annum" will be added after Rs. 1,50,00,000/- (Rupees One Crores Fifty Lacs only) and on page no. 4 the figure Rs. 1393.69 million is negative and should be read as Rs. (1393.69) million.

This corrigendum shall be read with the postal ballot notice dated February 14, 2014 together with the postal ballot form.

By order of the Board
For **Educomp Solutions Ltd.**

Sd/-

HARISH POPLI
COMPANY SECRETARY

Place: New Delhi
Date: 07.03.2014