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What Learning Can Be

Dated:10.03.2014

The Manager **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,

Sub: Corrigendum to the Postal Ballot Notice.

With reference to the earlier announcement dated February 24, 2014, regarding the completion of dispatch of postal ballot notice dated February 14, 2014 on February 22, 2014, the Company is now to inform that due to some typographical errors in the said postal ballot notice 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 1393.69 million is negative and should be read as (1393.69) million.

Hence, in order to bring the aforesaid to the notice of members, corrigendum notice has been published as on March 08, 2014 in Mint, English and Rashtriya Sahara, Hindi as on March 08, 2014 and copies of the same are enclosed herewith.

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

We regret for the inconvenience caused to the members of the Company.

Thanking You,
For Educomp Solutions Limited

Harish Popli
(Company Secretary)

EDUCOMP SOLUTIONS LIMITED NEW DELHI

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