Date: January 21, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Script Code: EDUCOMP**	Listing Department Bombay Stock Exchange Ltd. PJ Towers, Dalal Street, Mumbai - 400 001 **Script Code: 532696**

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018 for the quarter ended December 31, 2021

Dear Sir / Madam,

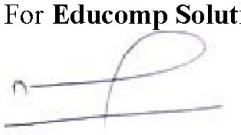
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by M/s. Link Intime India Pvt. Ltd. confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 for the quarter ended December 31, 2021.

This is for your information and records.

Note: *As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017, Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company.*

Thanking You.

Yours truly,
For **Educomp Solutions Limited**



Mahender Kumar Khandelwal
Resolution Professional in the matter of Educomp Solutions Limited
Email: mkipeducomp@bdo.in
Address: B2A, Sunny Valley CGHS, Plot No. 27, Sector – 12, Dwarka, New Delhi – 110 078
Registration no. IBBI/IPA-001/IP-P00033/2016-17/10086

Encl.: as above

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights , 1st Floor ,
Plot No. NH 2 , LSC, C-1 Block ,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

January 4, 2022

THE COMPANY SECRETARY
M/s EDUCOMP SOLUTIONS LIMITED
514, UDHYOG VIHAR
PHASE – III,
GURGAON – 122 001

With reference to SEBI circular D & CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on 31/12/2021.

1. That in term of para (1) 48161898 number of shares stands in NSDL A/c. 74301410 number of shares stands in CDSL A/c. and balance 3860 standing in physical mode.

2. a) As physical transfer is not acceptable with effect from 01.04.2021 as per the guideline of SEBI, Hence, No Physical Transfer has been registered during the Quarter ended 31/12/2021.

   (b) That all the share certificates issued for duplicate, split, consolidation, sub-division have been entered in the Register of Members. However no request for duplicate, split, consolidation, sub-division was received during the period.

   (c) No request for dematerialisation and rematerialisation was received during the period.

3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31/12/2021.

4. That in terms of para(3) of the said Circular on the dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receipt.

Thanking you,

Yours truly,
For LINK INTIME INDIA PVT LIMITED

Swapan Kumar Naskar
Associate Vice-President & Head (North India)

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights , 1st Floor ,
Plot No. NH 2 , LSC, C-1 Block ,
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January 4, 2022

THE COMPANY SECRETARY
M/s EDUCOMP SOLUTIONS LIMITED
514, UDHYOG VIHAR
PHASE – III,
GURGAON – 122 001

Dear Sir,

Please find given hereunder Reconciliation statement of your company in both physical & electronic segment as on 31.12.2021.

	NO. OF SHARES
NSDL:	48161898
CDSL:	74301410
PHYSICAL:	3860
TOTAL:	122467168

Thanking you,

Yours truly,
For LINK INTIME INDIA PVT LIMITED

Swapan Kumar Naskar
Associate Vice-President & Head (North India)

LINKIntime

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January 4, 2022

THE COMPANY SECRETARY
M/s EDUCOMP SOLUTIONS LIMITED
514, UDHYOG VIHAR
PHASE – III,
GURGAON – 122 001

Dear Sir,

As required, we are giving hereunder the details of Investor's Grievances from 01.10.2021 to 31.12.2021.

SR.NO.	NATURE OF GRIEVANCE	RECVD	REPLIED	RESOLVED	PENDING
01	Non receipt of dividend	NIL	NIL	NIL	NIL
02	Non receipt .of Annual Report	NIL	NIL	NIL	NIL
03	Loss of Share Cert.	NIL	NIL	NIL	NIL
04	Non receipt of share cert	NIL	NIL	NIL	NIL
	TOTAL	**NIL**	**NIL**	**NIL**	**NIL**

We hope the above will meet your requirement.

Thanking you,

Yours truly,
For LINK INTIME INDIA PVT LIMITED

Swapan Kumar Naskar
Associate Vice-President & Head (North India)

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January 4, 2022

THE COMPANY SECRETARY
M/s EDUCOMP SOLUTIONS LIMITED
514, UDHYOG VIHAR
PHASE – III,
GURGAON – 122 001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For LINK INTIME INDIA PVT LIMITED

Swapan Kumar Naskar
Associate Vice-President & Head (North India)