

28-04-2014

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
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Dear Sir,

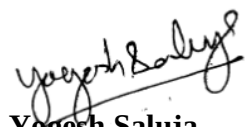
Sub: Allotment of shares pursuant to exercise of options under ESOP Scheme 2006

This is to inform you that remuneration committee of the company on 24th April, 2014 by passing resolution by circulation has allotted 3600 Equity Shares of the Company to the respective employees who have exercised their option under ESOP Scheme 2006.

Post allotment Paid up capital of the company has increased from Rs. 24,48,82,136/- consisting of 12,24,41,068 equity shares of the face value of Rs. 2/- each to Rs. 24,48,89,336/- consisting of 12,24,44,668 equity shares of the face value of Rs. 2/- each.

This is for your record and information.

Thanking You,
For Educomp Solutions Limited



**Yogesh Saluja
Company Secretary**

Educomp Solutions Limited
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