Educomp
What Learning Can Be

**30.04.2019**

| | |
|---|---|
| Mr. K Hari-The Manager<br>Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051. | Corporate Services Department<br>Bombay Stock Exchange Limited<br>P.J Towers<br>Dalal Street<br>Mumbai – 400001 |
| To<br>The National Securities Depository Limited<br>Trade World, A Wing, 4th Floor,<br>Kamala Mills Compound,<br>Senapati Bapat Marg, Lower Parel,<br>Mumbai-400013 | To<br>The Central Depository Services (India) Limited<br>Marathon Futures, A-Wing,<br>25th Floor, NM Joshi Marg, Lower Parel<br>Mumbai-400013 |

Dear Sir,

**Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Please find enclosed here with certificate dated April 30,2019, issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please take the same on record.

Thanking You,

**For Educomp Solutions Limited**

EDUCOMP SOLUTIONS LIMITED NEW DELHI

**Yogesh Saluja**
**(Company Secretary)**
**Membership No:- A21916**
**Address:-3/206, Subhash Nagar, New Delhi-110027**

LINK Intime

Noble Heights, 1st Floor, NH-2
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi-110058
Phone : 011 - 4141 0592, 93, 94
Telefax : 011 - 4141 0591
E-mail : delhi@linkintime.co.in

**April 30, 2019**

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.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
**CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.**
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

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 March, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory