Educomp™
What Learning Can Be

31.03.2014

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: Change in Company Secretary & Compliance Officer

This is to inform you that Mr. Yogesh Saluja has been appointed as Company Secretary & Compliance officer of M/s. Educomp Solutions Limited w.e.f. 31st March, 2014 and Mr. Harish Popli, Company Secretary & Compliane Officer of M/s. Educomp Solutions Limited has resigned from the closing hours of 29th March, 2014.

This is for information and Record

Thanking You,

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Yogesh Saluja
(Company Secretary)

Educomp Solutions Limited
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