

03-07-2014

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, 1 Floor
Samachar Marg
Mumbai – 1

Dear Sir,

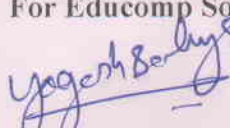
Sub: Allotment of shares pursuant to exercise of options under ESOP Scheme 2006

This is to inform you that nomination and remuneration committee of the company on 01st July, 2014 by passing resolution by circulation has allotted 16,250 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. 24,48,89,336/- consisting of 12,24,44,668 equity shares of the face value of Rs. 2/- each to Rs. 24,49,21,836/- consisting of 12,24,60,918 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

Membership Number: A21916

Address: 3/206, Subhash Nagar, New Delhi-110027



Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).

Tel.: 91-124-4529000. Fax: 91-124-4529039.

Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.

Tel.: 91-11-25755920. Fax: 91-11-25766775.

Web site www.educomp.com

Bangalore, Mumbai, Chennai, Hyderabad.