

20.03.2015

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
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Dear Sir,

Sub: Grant of Stock Options under Various ESOP Schemes

This is to inform you that Nomination and Remuneration Committee of the Company on March 20, 2015 has granted 66,04,650 Stock Options to the Employees/Director(s) of the Company/Subsidiaries under various ESOP Scheme(s) of the company, at current market price, to be converted in to one equity share of face value of Rs. 2/- each on exercise of one option.

Vesting conditions and Exercise period of the stock options is as decided by the remuneration committee as per the terms and conditions of the respective ESOP schemes.

This is for your information and record.

Thanking You,

For Educomp Solutions Limited

(Signature)
Vogesh Saluja

(Company Secretary)

Membership No:- A21916

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



Educomp Solutions Limited

CIN:-L74999DL1994PLC061353

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

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

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Bangalore, Mumbai, Chennai, Hyderabad.