

Dated: 07.06.2013

To
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai- 400051

Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to Regulation 29(2) of SAST Regulation 2011 and Regulation 13(4A) of SEBI Insider Regulation, which necessitates the Acquirer to submit the disclosure to the Target Company and to the Stock Exchange, please find enclosed the applicable disclosure on acquisition of 9,180,000 Equity Shares (7.50%) on account of re-transfer of invoked shares subsequent to exemption duly granted by SEBI vide exemption order dated May 31, 2013.

The above is for your information and record.

Thanking You,



(Shantanu Prakash)
Acquirer

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Educomp Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shantanu Prakash (Acquirer) <u>Person Acting in Concert</u> 1. Dr. Anjlee Prakash 2. M/s A P Eduvision Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	45,658,245	37.29	34.10
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	8,499,157	-	6.35
d) Total (a+b+c)	54,157,402	37.29	40.45
Details of acquisition/sale			
a) Shares carrying voting rights acquired	9,180,000	7.50	6.86
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	9,180,000	7.50	6.86
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	54,838,245	44.79	40.95
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the			

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TC (specify holding in each category) after acquisition	8,499,157	-	6.35
d) Total (a+b+c)	63,337,402	44.79	47.30
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	The acquisition is done pursuant to re-transfer of invoked shares subsequent to exemption duly granted by SEBI vide exemption order dated May 31, 2013.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 05, 2013		
Equity share capital / total voting capital of the TC before the said acquisition/sale	122,441,068 (Twelve Crores Twenty Four Lacs Forty One Thousand Sixty Eight) fully paid-up Equity Shares.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	122,441,068 (Twelve Crores Twenty Four Lacs Forty One Thousand Sixty Eight) fully paid-up Equity Shares.		
Total diluted share/voting capital of the TC after the said acquisition/sale	133,906,400 (Thirteen Crores Thirty Nine Lacs Six Thousand Four Hundred) fully paid-up Equity Shares.		

Shantanu Prakash

(Shantanu Prakash)

Acquirer

Date: June 07, 2013

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimati on to compan y	Mode of Acquisition (market purchase/public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Shantanu Prakash Address: C-11/1, DLF City, Phase-1, Gurgaon- 122002, Haryana, India PAN: AAJPP1605K	35,135,205 (28.70%) part of Promoter Group/Director/ Officer	June 05, 2013	June 07, 2013	The acquisition is done pursuant to re-transfer of invoked shares subsequent to exemption duly granted by SEBI vide exemption order dated May 31, 2013.	44,315,205 (36.19%)	NA	NA	9,180,000	Nil The acquisition is on account of re-transfer of shares after due payment of loan amount. These shares were pledged and subsequently invoked by the lender.

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