Educomp™
What Learning Can Be

07.12.2012

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: Allotment of Equity Shares pursuant to exercise of options under ESOP Scheme

This is to inform you that remuneration committee of the company on December 7, 2012 has allotted 16,000 Equity Shares to the Employees of the Company who have exercised their stock options under company's ESOP Scheme 2006.

Post allotment Paid up capital of the company has increased from Rs. 238,823,108/- consisting of 119,411,554 shares of the face value of Rs. 2/- each to Rs. 238,855,108/- consisting of 119,427,554 shares of the face value of Rs. 2/- each.

Thanking You,

For Educomp Solutions Limited

EDUCOMP SOLUTIONS LIMITED NEW DELHI

Anil Sharma
Company Secretary