

30.04.2019

Mr. K Hari-The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Corporate Services Department  
Bombay Stock Exchange Limited  
P.J Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

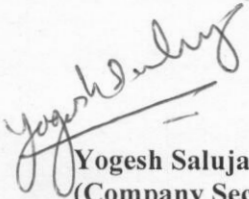
**Sub: Submission of half yearly certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015**

Please find enclosed here with half yearly certificate, under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, of Educomp Solutions Limited in respect of the half year ended on 31<sup>st</sup> March, 2019.

Please take the same on record.

Thanking You,

**For Educomp Solutions Limited**



**Yogesh Saluja**  
(Company Secretary)

**Membership No:- 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](http://www.educomp.com)

Bangalore, Mumbai, Chennai, Hyderabad.

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES


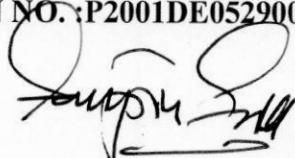
B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

#### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s EDUCOMP SOLUTIONS LIMITED\* (the Company)** (CIN: L74999DL1994PLC061353) maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per 40(9) of Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/ RTA, I hereby certify that-

- A) The Company has delivered Share Certificates relating to the Share transfer requests received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, within the period of 15 days of such requests being received. However, no request for transmission was received during the period under review.
- B) No request for consolidation, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : April 30, 2019</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO. : P2001DE052900</b></p>  <p><b>SANJAY GROVER</b> <b>MANAGING PARTNER</b> <b>FCS No. 4223</b> <b>CP No. 3850</b></p>
---	---

\*Company is Under the Corporate Insolvency Resolution Process