

30.10.2019

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
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Dear Sir,

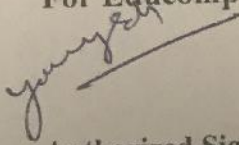
**Sub: Submission of half yearly certificate under Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015**

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 30<sup>th</sup> September, 2019.

Please take the same on record.

Thanking You,

**For Educomp Solutions Limited**



**Authorized Signatory**

**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


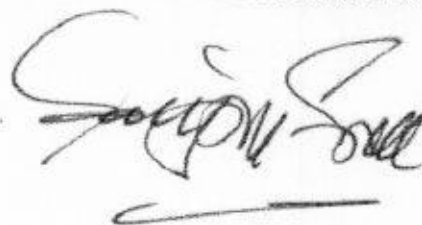
website : www.cssanjaygrover.in

### **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 30<sup>TH</sup> SEPTEMBER, 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> April, 2019 to 30<sup>th</sup> September, 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 not received any request relating to registration of the share transfer or transmission during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.
- 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 : October 30, 2019</b> <b>Place: Mumbai</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO. :P2001DE052900</b></p>  <p><b>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850 UDIN: F004223A000186394</b></p>
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\*Company is Under the Corporate Insolvency Resolution Process