

04-10-2014

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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Sub: Disclosure In Terms Of Regulation 13(2) and 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

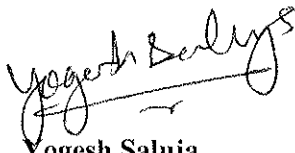
This is to inform you that Mrs. Swati Sinha, has informed the company about her shareholding and positions taken in derivatives as on the date of her appointment, under regulation 13(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Company is here by making declaration under regulation 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Required information are enclosed herewith in the prescribed form

Thanking You,

For Educomp Solutions Limited



Yogesh Saluja
Company Secretary

Membership Number: 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
Bangalore, Mumbai, Chennai, Hyderabad.

"FORM B"

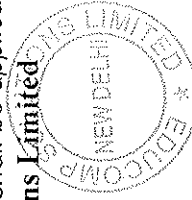
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of, Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	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
Mrs. Swati Sinha R/o A-62, First Floor, Sector-17, Noida-201301 PAN:- AZPPS8413D	29 th September 2014	NIL	01.10.2014	N.A	N.A	N.A	N.A	N.A

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also."

For Educomp Solutions Limited



[Signature]

Kogesh Saluja

Company Secretary

Membership Number: A21916

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