

05.01.2016

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-51</b>	<b>Corporate Service Department</b> <b>Bombay Stock Exchange Ltd. Rotunda</b> <b>Building, I Floor</b> <b>Samachar Marg</b> <b>Mumbai - 1</b>
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Dear Sir,

**Sub: Clarification/Confirmation on news item appearing on "CNBC TV 18"**

This is to clarify that the news that appeared on "CNBC TV 18" dt. 05<sup>th</sup> January 2016 captioned "Bank Led by State Bank of Patiala mull take over Educomp U/SDR route" is without basis. The Company wishes to inform the exchange that no such proposal is in its knowledge. The said report is hence denied.

This is for information and Record

Thanking You,

For Educomp Solutions Limited

**Shantanu Prakash**  
**Managing Director**  
**DIN No:- 00983057****Address:- C-11/1, DLF City, Phase-1, GURGAON-122002, Haryana**

**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.