

13.08.2015

<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: Grant of Stock Options under Various ESOP Schemes**

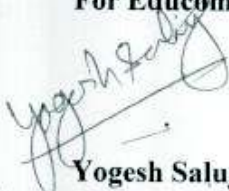
This is to inform you that Nomination and Remuneration Committee of the Company on August 13, 2015 has granted 13,00,000 Stock Options to the Employees/Director(s) of the Company/Subsidiaries under various ESOP Scheme(s) of the company, at current market price, to be converted in to one equity share of face value of Rs. 2/- each on exercise of one option.

Vesting conditions and Exercise period of the stock options is as decided by the nomination and remuneration committee as per the terms and conditions of the respective ESOP schemes.

This is for your information and 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.