

29.04.2015



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

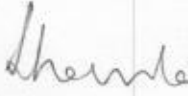

Sub: Action Taken on news item appearing in "The Times of India"

This is further to our clarification dated April 20, 2015, this is to inform to you that we have submitted the following e-mail (as attached) to M/s Times of India for further action.

This is for your 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
Bangalore, Mumbai, Chennai, Hyderabad.**

Yogesh Saluja

From: Sumita Kaul [sumita.kaul@educomp.com]
Sent: Wednesday, April 29, 2015 3:08 PM
To: 'Yogesh Saluja'
Subject: FW: Clarification on Educomp story in Times of India

From: Sumita Kaul [mailto:sumita.kaul@educomp.com]
Sent: 24 April 2015 19:47
To: 'shubham.mukherjee@timesgroup.com'
Cc: 'boby.kurian@timesgroup.com'
Subject: Clarification on Educomp story in Times of India

To,
The Editor,
The Times of India,
Times of India Building,
DN Road, Mumbai-400 001.

Subject: Educomp story in Times of India on April 20, 2015

Dear Mr. Mukherjee,

This is regarding an article titled '**Kalapathi top contender for Educomp's \$ 200m School Unit**', carried by your publication on April 20, 2015.

Educomp Solutions Ltd wants to clarify that the said report is speculative and hence denied.

We would request you to take cognizance of this clarification and publish the same for clarity of investors and readers.

Thank you.

Regards,

Sumita Kaul
Head, Corporate Communication
Educomp Solutions Ltd.
Tel: 0124-4529098