

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target company (TC)	Educomp Solutions Limited		
2. Names of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: 1. MKCP Institutional Investor (Mauritius) II Ltd. ("MKCP") 2. Lantau Institutional Investor (Mauritius) Ltd. ("Lantau") 3. Vista Institutional Investor (Mauritius) Ltd. ("Vista")		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange ("BSE") 2. National Stock Exchange ("NSE")		
5. Details of the disposal as follows	Number	% w.r.t total share / voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
#Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	a) MKCP: 9,898,370 Lantau: 994,928 Vista: 289,124	a) MKCP: 8.08% Lantau: 0.81% Vista: 0.24%	a) MKCP: 7.89% Lantau: 0.79% Vista: 0.23%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	11,182,422	9.13%	8.92%

Details of sale*			
a) Shares carrying voting rights sold	a) MKCP: 1,209,668 Lantau: 994,928 Vista: 35,332	a) MKCP: 0.99% Lantau: 0.81% Vista: 0.03%	a) MKCP: 0.96% Lantau: 0.79% Vista: 0.03%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+/-d)	2,239,928	1.83%	1.78%
After the sale, holding of:			
a) Shares carrying voting rights	a) MKCP: 8,688,702 Lantau: NIL Vista: 253,792	a) MKCP: 7.10% Lantau: NIL Vista: 0.21%	a) MKCP: 6.93% Lantau: NIL Vista: 0.21%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding	NIL	NIL	NIL

in each category) after acquisition.			
Total (a+b+c+d)	8,942,494	7.31%	7.14%
Mode of acquisition/ sale (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment/ inter se transfer etc).	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.*	Date	Quantity	Exchange on which trade was executed
	Dec 15, 2014	Lantau: 153,000	NSE
	Dec 16, 2014	Lantau: 44,000	NSE
	Dec 17, 2014	Lantau: 43,761	NSE
	Dec 18, 2014	Lantau: 137,000	NSE
	Dec 19, 2014	Lantau: 77,500	NSE
	Dec 22, 2014	Lantau: 54,422	NSE
	Dec 23, 2014	Lantau: 150,000	NSE
	Dec 24, 2014	Lantau: 54,255	NSE
	Dec 26, 2014	Lantau: 203,000	NSE
	Dec 29, 2014	Lantau: 77,990	NSE
	May 11, 2015	MKCP: 120,481	NSE
	May 11, 2015	Vista: 3,519	NSE
	May 12, 2015	MKCP: 194,324	NSE
	May 12, 2015	Vista: 5,676	NSE
	May 13, 2015	MKCP: 174,892	NSE
	May 13, 2015	Vista: 5,108	NSE
	May 14, 2015	MKCP: 136,027	NSE
	May 14, 2015	Vista: 3,973	NSE
	May 15, 2015	MKCP: 194,324	NSE
	May 15, 2015	Vista: 5,676	NSE
	May 18, 2015	MKCP: 155,459	NSE
	May 18, 2015	Vista: 4,541	NSE
	May 19, 2015	MKCP: 136,027	NSE
	May 19, 2015	Vista: 3,973	NSE
	May 20, 2015	MKCP: 98,134	NSE
	May 20, 2015	Vista: 2,866	NSE
Equity share capital/ total voting capital of the TC before the said sale	122,467,168		
Equity share capital/ total voting capital of the TC after the said sale	122,467,168		

Total diluted share/voting capital of the TC after the said sale	125,433,343
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(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#The change from the 9.37% (shareholding at time of last disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on July 27, 2012) and 9.13% (shareholding on December 14, 2014, prior to commencement of disposal of shares after the last disclosure) occurred due to dilution events and not owing to any disposal of shares by MKCP, Lantau or Vista.

Signature of the MKCP Institutional Investor (Mauritius) II Ltd (seller) / Authorised Signatory



Name: Gilbert Noel
Place: Mauritius
Date: 20 May 2015

Signature of the Lantau Institutional Investor (Mauritius) Ltd (seller) / Authorised Signatory



Name: Gilbert Noel
Place: Mauritius
Date: 20 May 2015

Signature of the Vista Institutional Investor (Mauritius) Ltd. (seller) / Authorised Signatory



Name: Gilbert Noel
Place: Mauritius
Date: 20 May 2015