

Date: 15.04.2024

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 Script Code: 532696	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Script Code: EDUCOMP
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Sub: Compliance Certificate for the year ended March 31, 2024 pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the year ended March 31, 2024 are maintained by the Company's Registrar and Transfer Agent viz M/s. Link Intime India Pvt. Ltd which is a SEBI approved Category I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Certificate from M/s. Link Intime India Pvt. Ltd is attached herewith pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

You are requested to acknowledge and update the same in your records.

Thanking You,

Your Truly

For Educomp Solutions Limited



Mahender Khandelwal

Caretaker Resolution Professional in the matter of Educomp Solutions Limited

Email: [mkipeducomp@bdo.in]

IBBI Registration No.: [IBBI/IPA-001/IP-P00033/2016-17/ 10086]



Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal was appointed as Resolution Professional ("RP") vide the order of NCLT dated September 12, 2017 and took over the management of the affairs of the Company. On 9th October, 2023 the resolution plan is approved by the NCLT which is yet to be implemented. Thereafter, on November 23, 2023 the NCLT has ordered that the RP would act as caretaker qua the CD and in such capacity, he would discharge all those functions as are required to be discharged by an IP as RP.

Educomp Solutions Limited

(CIN: L74999DL1994PLC061353)

Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).

Tel.: 91-124-4529000.

Registered Office: L-314 (Ground and First floor), Gali No.7, Mahipalpur, New Delhi-110037.

Web site www.educomp.com; email: investor.services@educomp.com

April 04, 2023

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Ref: -SYMBOL / Scrip Code: - EDUCOMP / 532696

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Educomp Solution Limited


Compliance Officer



For Link Intime India Private Limited


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

