

Date: 19.04.2023

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 half year ended March 31, 2023 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 half year ended March 31, 2023 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,

Yours Truly,

**For Educomp Solutions Limited
(Under CIRP)**


Mahender Khandelwal



Resolution Professional in the matter of Educomp Solutions Limited

Taken on record

IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086

Note: As informed earlier also vide various communications, pursuant to an application for Corporate Insolvency Resolution Process ("CIRP") under Section 10 of the Insolvency and Bankruptcy Code, 2016 ("the Code") on May 12, 2017. Hon'ble National Company Law Tribunal, Delhi ("Adjudicating Authority"), vide its order dated 30th May 2017, 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.

**Educomp Solutions Limited
(CIN: L74999DL1994PLC061353)**

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

Tel.: 91-124-4529000.

Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.

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

April 7, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Educomp solution Limited


Compliance officer



For Link Intime India Pvt Ltd




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