

15.07.2016

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

**SUB: Subscription to the shares in the newly incorporated company by the indirect subsidiary of the Educomp Solutions Limited**

In compliance of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that one of the indirect subsidiary of the company naming Educomp Software Limited has entered into joint venture with Ebix Software India Private Limited by newly incorporating a company by the name of Ebix Educomp Learning Private Limited.

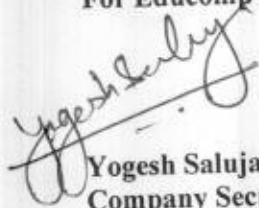
Educomp Software Limited, indirect subsidiary of the company, holds 49% paid up share capital (out of the total paidup share capital of Rs. 1 Lac) in the aforesaid newly incorporated company. The remaining 51% paid up share capital (out of the total paidup share capital of Rs. 1 Lac) in the said company is held by Ebix Software India Private Limited.

The purpose of the joint venture is to bid for education related government tenders wherein Ebix Software India Private Limited and Educomp Software Limited will complement their operating expertise and target large tenders, with Ebix Software India Limited also acting as the funding partner.

Kindly take the same on your records.

Thanking You

**For Educomp Solutions Limited**



**Yogesh Saluja  
Company Secretary**

**Membership Number: 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.