

To,

The Board of Directors

Educomp Solutions Limited
1211, Padma Tower-1,
5 Rajendra Place,
New Delhi-110008

Dear Sir,

Sub: Resignation from the post of Director

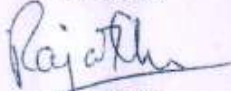
Due to my preoccupation, I, Rajat Khare S/o Sh. Vijay Kumar R/o E-146, Ashok Vihar, Phase-I, Delhi-110052, hereby resign from the post of Director with immediate effect.

I shall be grateful if you complete the necessary statutory formalities and file requisite intimation/forms to the concerned Registrar of Companies (and/or any other statutory body) for the same.

I convey my gratitude and appreciation for the support and cooperation received from all the members of the Board.

Kindly take this notice and acknowledge.

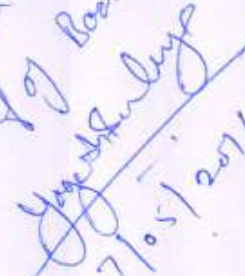
Yours truly,


Rajat Khare

DIN: 00452419

Date: 27/05/2016

Place: New Delhi

Received & Accepted on
behalf of Board of directors

27/05/2016

Name :- Yogesh Chugh (Company Secretary)
Membership No :- A2916
Address :- 3/206, Subhash Nagar,
New Delhi - 110027