

To,

The Board of Directors
Educomp Solutions Limited
1211, Padma Tower I, 5 Rajendra Place,
New Delhi-110008

Dear Sir,

SUB: RESIGNATION FROM THE POST OF DIRECTOR

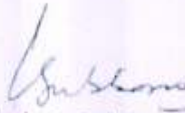
Due to my preoccupation, I, Venkata Subbarao Valluri, S/o Sh. Valluri Srirama Sharma, resident of U-26A/6 FF, DLF Phase-3, Gurgaon, Haryana-122002, hereby resign from the post of Director with immediate effect.

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 the same.

Yours truly,



Venkata Subbarao Valluri

DIN: 06645126

Date: 27th May 2016

Place: New Delhi

Received & Accepted on
behalf of Board of Directors

Yogesh Seliya
27/05/2016

Name: Yogesh Seliya (Company Secretary)

Membership No: A 21916

Address: - 3/206, Subhash Nagar, New
Delhi - 110027