



2nd September, 2013

Mr. K Hari-The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Corporate Services Department
The Bombay Stock Exchange Ltd
Rotunda Building, I Floor
Samachar Marg
Mumbai - 1

Dear Sir/Madam,

Sub: Annual Report and Notice of 19th Annual General Meeting

Please find enclosed here with Soft copy of the Annual Report of the Company along with Form A for the Financial Year ended on 31st March 2013.

As per Clause 31 of the Listing agreement, Six Copies of the Annual Report of the Company along with Form A and notice of the Annual General Meeting to be held on 26th September 2013 have also been couriered to your good offices and other Recognized Stock Exchanges in India.

Please take the same on your record

Thanking you

For Educomp Solutions Ltd



Jagdish Prakash
Whole Time Director

Educomp Solutions Limited
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
Bangalore, Mumbai, Chennai, Hyderabad.

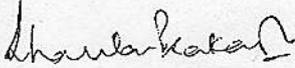
FORM A

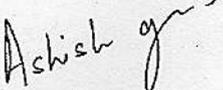
As per clause 31(a) of Listing Agreement

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Educomp Solutions Limited
2.	Annual financial statements for the year ended	31st March 2013
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	See below
	• CEO/Managing Director	
	• CFO	
	• Auditor of the company	
	• Audit Committee Chairman	

For Educomp Solutions Limited

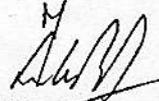

Mr. Shantanu Prakash
Managing Director


Mr. Ashish Gupta
Chief Financial Officer


Mr. Sankalp Srivastava
Audit Committee Chairman

Date: 13-08-2013
Place: Gurgaon

For Haribhakti and Co.
Chartered Accountants
Firm Registration No.103523W


Raj Kumar Agarwal
Partner
Membership No.074715
Date: 13-08-2013
Place: GURGAON