

Date: July 21, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Allotment of 39,944 Equity Shares of Rs. 5/- each to employee on exercise of ESOP.

This is to inform you that at the meeting of Investor Grievances' and Stakeholder Relationship Committee today viz. July 21, 2018, 39,944 Equity Shares of Rs. 5/- each (Face Value) were allotted to employees who exercised their vested options under the Company's Employee Stock Option Schemes.

The said shares will rank pari- passu with the existing shares of the Company in all respects.

Resultantly, the paid up share capital of the Company stands increased to 2,81,89,346 equity shares amounting in aggregate to Rs. 14,09,46,730/-

You are requested to take the above on your record.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary

