

**May 14, 2018**

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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**Ref: - BSE Script Code: 539289 / NSE Symbol: MAJESCO****Sub: - Allotment of 27,006 Equity Shares of Rs. 5/- each to employee on exercise of ESOP.**

This is to inform you that at a meeting of Investor Grievances and Stakeholders Relationship Committee today viz. May 14, 2018, **27,006** 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 2,81,49,402 Equity Shares amounting in aggregate to Rs. 14,07,47,010/-

You are requested to take the same on record and acknowledge receipt.

Thanking You

Yours Faithfully

For **MAJESCO LIMITED**

  
**Kunal Karan**  
Chief Financial Officer

