

March 21, 2018

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited 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 69941 Equity Shares of Rs. 5/- each to employees on exercise of ESOP.**


This is to inform you that at the meeting of Investor Grievances and Stakeholders Relationship Committee today viz. March 21, 2018, **69941** 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 2,81,22,396 equity shares amounting in aggregate to Rs 14,06,11,980/-

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

Thanks & Regards

For **MAJESCO LIMITED**
Nishant S. Shirke
Company Secretary