

Date: August 13, 2019

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

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

BSE Script Code: 539289

NSE Symbol: MAJESCO

Dear Sir/Madam,

Sub: Allotment of 52,438 Equity Shares of Rs. 5/- each to employees on exercise of Stock options

We hereby inform you that Investors' Grievances and Stakeholders' Relationship Committee of the Board of Directors of the Company at its meeting held today i.e. August 13, 2019 allotted 52,438 fully paid-up Equity Shares of face value of Rs. 5/- each to employees, who exercised their vested options under the Company's Employee Stock Option Scheme.

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

Resultantly, the paid-up share capital of the Company stands increased to 2,84,44,920 Equity Shares amounting in aggregate to Rs. 14,22,24,600/-

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Majesco Limited

Varika Rastogi
Varika Rastogi
Company Secretary

