

January 2, 2017

<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>The 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:- Revised letter for the Allotment of 18,871 Equity Shares of Rs. 5/- each to employee on exercise of ESOP.**

With reference to above captioned subject, we would like to inform that, as there was typographical error in earlier submitted letter dated December 30, 2016 for allotment of share, hence we hereby submitting revised letter of allotment of **18,871** shares under ESOP.

The Investor Grievances and Stakeholder Relationship Committee allotted **18,871** equity shares of Rs. 5/- each (Face Value) on December 30, 2016, 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 **2,33,32,248** Equity Shares amounting in aggregate to **Rs. 11,66,61,240/-**

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

Thanks &amp; Regards

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