

December 8, 2020

From

**Mrs. Girija Ram**  
Promoter, Majesco Limited  
3502, Octavius  
Hiranandani Gardens, Powai,  
Mumbai – 400 076

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

**BSE Script Code: 539289**

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

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

Sub: **Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 {"Takeover Regulations"}**

This is to inform you that 11,06,763 equity shares (representing 3.67%) of Majesco Limited ("the Company") held by Late Mr. Sudhakar Ram has been transmitted to his nominee Mrs. Girija Ram (wife of Late Mr. Sudhakar Ram), on his sad demise, as per following details:

- (i) 4,50,000 equity shares on December 3, 2020; and
- (ii) 6,56,763 equity shares on December 7, 2020

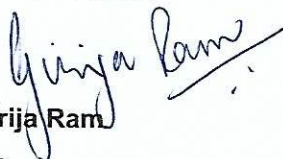
By virtue of transmission, Mrs. Girija Ram (already part of Promoter Group of Company) has become one of the Promoter of the Company and her shareholding has increased to 13,73,691 equity shares (representing 4.56%) of the Company, from existing 2,66,928 (representing 0.89%) of the Company.

In this regard, please find enclosed herewith requisite disclosure as per Regulation 10(6) of Takeover Regulations.

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

Thanking you.

Yours faithfully,



**Girija Ram**

**CC:**


Mrs. Varika Rastogi  
Company Secretary  
Majesco Limited,  
MNDC, MBP-P-136, Mahape,  
Navi Mumbai – 400 710

Encl.: As above

**Format for Disclosure under Regulation 10(6)**

**Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Majesco Limited			
2.	Name of the acquirer(s)	Mrs. Girija Ram			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of shares pursuant to transmission of shares from spouse Late Mr. Sudhakar Ram			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	No  Not Applicable  Not Applicable			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor/ seller	Not Applicable	Not Applicable		
	b. Date of acquisition	Not Applicable	Not Applicable		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Not Applicable	Not Applicable		
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	Not Applicable	Not Applicable		
	e. Price at which shares are proposed to be acquired/ actually acquired	Not Applicable	Not Applicable		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	a. Each Acquirer/ Transferee(*)	2,66,928	0.89%	13,73,691	4.56%
	b. Each Seller/ Transferor	11,06,763	3.67%	NIL	N.A.

  
Girija Ram

Place: Mumbai  
Date: December 8, 2020

NOTE:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.