

Date: July 22, 2019

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

**BSE Scrip Code: 539289**

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

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2019**

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate issued by the Registrar and Share Transfer Agent of the Company viz. Karvy Fintech Private Limited for the quarter ended June 30, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

*Varika Rastogi*

**Varika Rastogi**  
Company Secretary



Encl: as above

KFPL/TBS/NSDL/74(5) E/1

Date: 22/07/2019

To,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Scrip Code: 523704**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra, Kurla Complex,  
Bandra (E) Mumbai – 400 051  
**NSE Scrip Code: MASTEK**

To	To,
<b>NATIONAL SECURITIES DEPOSITORY LIMITED</b>	<b>CENTRAL DEPOSITORY SERVICES (INDIA) LTD</b>
TRADE WORLD 4TH FLOOR, KAMALA MILLS COMPOUND	REGD OFF: MARATHON FUTUREX, A WING,
SENAPATI BAPAT MARG, LOWER PAREL	25TH FLOOR, NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 013	MUMBAI - 400 023

Dear Sir(s),

**Sub:** Certificate under Regulation 74(5) for the quarter ended June 30, 2019

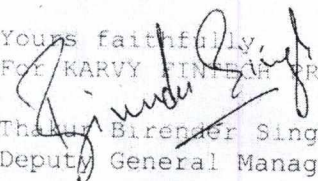
We as Registrars, Share Transfer and Depository Services agents of the MAJESCO LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
FOR KARVY FINTECH PRIVATE LIMITED

  
The Hon. Birender Singh  
Deputy General Manager

**CC TO:**  
THE COMPANY SECRETARY  
**MAJESCO LTD**  
MNDC, MBP-P-136, 136A  
Mahape, Navi Mumbai  
Maharashtra 400710