

Date: February 7, 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: **Allotment of 55,733 Equity Shares of face value of Rs. 5/- each to employees on exercise of ESOPs**

Kindly note at the meeting of Investors' Grievances and Stakeholders' Relationship Committee held today i.e. February 7, 2019, **55,733** equity shares of face value of Rs. 5/- each were allotted to employees who exercised their vested options under the Company's Employee Stock Option Scheme.

The said shares shall 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 2,83,45,441 equity shares amounting to Rs. 14,17,27,205/-

You are requested to take the above on your record.

Yours faithfully,
For **Majesco Limited**



Varika Rastogi
Company Secretary