

Date: November 5, 2018

**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 Scrip Code: 539289**

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

Sub: **Allotment of 71,260 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. November 5, 2018, 71,260 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 2,82,89,708 equity shares amounting to Rs. 14,14,48,540/-

You are requested to take the above on your record.

Yours faithfully,  
For **Majesco Limited**

  
**Varika Rastogi**  
Company Secretary

