Majesco Limited Regd. Off.: MNDC, MBP-P-136, Mahape, Navi Mumbai – 400 710, India © +91-22-61501800 ■ +91-22-27781320 www.majescoltd.in

Date: February 24, 2021

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 Script Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Intimation for issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received an information regarding loss of share certificate received from below mentioned shareholder of the Company:

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	Distinctive From	Distinctive To
1	Tushar Anil Korday	T000105	316	800	253380	254179

We are in the process of issuing duplicate share certificate to the shareholder, after compliance of the requisite formalities.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For **Majesco Limited**

Varika Rastogi Company Secretary

