

Date: January 31, 2019

**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,

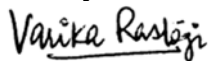
**Sub: Intimation of cessation of Step-down subsidiary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Majesco (Thailand) Co. Limited, wholly-owned subsidiary of Majesco Sdn Bhd, Malaysia (wholly-owned subsidiary of Majesco, USA), a step-down subsidiary of the Company, has been closed with effect from January 29, 2019, as per the letter received from Department of Business Development, Ministry of Commerce, Thailand. Consequently, Majesco (Thailand) Co. Limited ceased to be a step-down subsidiary of the Company.

You are requested to take the same on record.

Thanking you.

Yours faithfully  
For **Majesco Limited**



**Varika Rastogi**  
Company Secretary

Encl: As above