Majesco Limited
Regd. Off.: MNDC, MBP-P-136
Mahape,
Navi Mumbai – 400 710, India
© +91-22-61501800
= +91-22-2778-1320

www.majesco.com

Date: July 21, 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 Scrip Code: 539289 NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended on June 30, 2021

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. KFin Technologies Private Limited for the quarter ended June 30, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For **Majesco Limited**

Kunal Karan

Chief Financial Officer

Encl: as above





KFPL/MAJE/74(5)E/8

To.

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 539289

To,

National Securities Depository Limited

Trade world, 4th Floor, kamala Mills compound, Senapati Bapat Marg, Lower parel Mumbai- 400013

Dear Sir(s),

To.

To,

National Stock Exchange of India Ltd.

Date: 08/07/2021

Exchange Plaza, C-1, Block G, Bandra, Kurla Complex, Bandra (E), Mumbai – 400 051

NSE Scrip Code: MAJESCO

Central Depository Services (India) Ltd,

Regd off- Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower parel (E), Mumbai – 400 023

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

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 15 days.

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

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Rajesh Kumar Patro Deputy Manager

CC TO:

THE COMPANY SECRETARY MAJESCO LTD MNDC, MBP-P-136, Mahape, Navi Mumbai Maharashtra 400710

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")