

Date: January 15, 2020

**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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019**

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. Karvy Fintech Private Limited for the quarter ended December 31, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

*Varika Rastogi*

**Varika Rastogi**  
Company Secretary



Encl: as above

KTPL/MAJE/TBS/74(5)E/1

Date: 04/01/2020

To,  
**Bombay Stock Exchange Limited**  
PhirozeJeeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**BSE Scrip Code: 539289**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra, Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Scrip Code: MAJESCO**

To,  
**National Securities Depository Limited**  
Trade world, 4<sup>th</sup> Floor, kamala Mills compound,  
Senapati Bapat Marg, Lower parcel  
Mumbai- 400013

To,  
**Central Depository Services (India) Ltd,**  
Regd off- Marathon Futurex, A wing,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower parcel (E),  
Mumbai – 400 023

Dear Sir(s),

**Sub:** Certificate under Regulation 74(5) for the quarter ended Dec 31, 2019

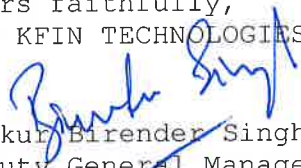
We as Registrars, Share Transfer and Depository Services agents of the MAJESCO LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all 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 30 days.

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

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED

  
Thakur Birender Singh  
Deputy General 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")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649