



November 04, 2020

**The Secretary**  
**BSE Limited**  
P J Towers  
Dalal Street  
Mumbai 400 001

**The Secretary**  
**The National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

Sub: Buyback of up to 74,70,540 equity shares of INR 5/- each ("Equity Share") of Majesco Limited ("Company") at a price of INR 845/- per Equity Share under tender offer route ("Buyback")

We would like to inform you that Majesco Limited has issued a corrigendum to the public announcement published on November 03, 2020 for the Buyback of its equity shares through tender offer route ("**Corrigendum**"). The Corrigendum has been released to appear on November 04, 2020 in the following newspapers:

- Business Standard (English) (all editions)
- Business Standard (Hindi) (all editions)
- Navshakti (Marathi) (Mumbai edition)

In this regard, please find enclosed a copy of the Corrigendum that has been released to appear in the above mentioned newspapers on November 04, 2020.

Yours sincerely,

For **Kotak Mahindra Capital Company Limited**

Amit Joshi  
Vice President

Encl.: As above

**Kotak Mahindra Capital Company Limited**

CIN 67120MH1995PLC134050

Registered Office:

**27BKC**

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# MAJESCO MAJESCO LIMITED

**Registered Office:** MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710, Maharashtra, India

**Corporate Identification Number (CIN):** L72300MH2013PLC244874

**Phone:** +91 22 6150 1800; **Email:** investors.grievances@majesco.com **Website:** www.majescoldt.in

**Company Secretary and Compliance Officer:** Ms. Varika Rastogi

## **CORRIGENDUM FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF MAJESCO LIMITED (“COMPANY”) FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER PROCESS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED (“BUYBACK REGULATIONS”)**

This corrigendum to public announcement (“**Corrigendum**”) should be read in continuation of and in conjunction with the public announcement dated November 02, 2020 (“**PA**”), which was published in the Business Standard (English - all editions), Business Standard (Hindi - all editions) and Navshakti (Marathi - Mumbai edition) on November 03, 2020. Capitalised terms used but not defined in this Corrigendum shall have the same meanings as ascribed in the PA, unless otherwise defined.

The Company had decided that the record date for the purpose of determining the entitlement and the names of the shareholders who shall be eligible to participate in the Buyback, in terms of regulation 9(i) of the Buyback Regulations (“**Record Date**”), shall be Thursday, November 12, 2020, and the same was disclosed in the PA. In order to ensure that the Shareholders have sufficient notice regarding the Record Date, the Company has decided to revise the Record Date from Thursday, November 12, 2020 to Friday, November 13, 2020. In view of this, the Shareholders are requested to note that Record Date for the purposes of the Buyback shall be Friday, November 13, 2020, and all references to the Record Date in the PA must be read accordingly.

Except as detailed in this Corrigendum, the other contents and terms in the PA remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company ([www.majescoldt.in](http://www.majescoldt.in)).

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts responsibility for all the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

**For and on behalf of the Board of Directors of  
Majesco Limited**

Sd/-	Sd/-	Sd/-
Farid Kazani Managing Director DIN: 06914620	Radhakrishnan Sundar Executive Director DIN: 00533952	Varika Rastogi Company Secretary M No.: F7864

Date : November 03, 2020

Place: Mumbai