

Date: October 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 September 30, 2020

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 September 30, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Company Secretary

Encl: as above

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

Date: 08/10/2020

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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, 4th Floor, kamala Mills compound,
Senapati Bapat Marg, Lower parel
Mumbai- 400013

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Sep 30, 2020

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.

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