

Annexure-1

Format for Disclosures under Regulation 29(1) of SEBI (Substantive Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Majesco Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd. BSE Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights			-

b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherw ise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	-	0.00%	-

Details of acquisition			
a) Shares carrying voting rights acquired	2,050,000	8.99%	
b) VRs acquired otherw ise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c/-d)	2,050,000	8.99%	-
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,050,000	8.99%	-
b) VRs otherw ise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			-
e) Total (a+b+c+d)	2,050,000	8.99%	-
Mode of acquisition (e.g. open market /public issue / rights issue /preferential allotment /inter-se transfer/ encumbrance, etc.)	Allocation of shares as part of Mastek Limited's spin-off		
Salient featues of the securities acquired including time till redemption, ratio at w hich it can be converted into equity shares, etc	N/A		

Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ w warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	19 August 2015
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Equity share capital / total voting capital of the TC before the said acquisition	22,812,795
Equity share capital/ total voting capital of the TC after the said acquisition	22,812,795
Total diluted share/voting capital of the TC after the said acquisition	22,812,795

Schedule

	Fund	Shares held	% of shares and
Funds under the management of FMR LLC and its direct and indirect subsidiaries	FIDELITY NORTHSTAR FUND SUB B	400,000	1.76%
	STK PRIN ALL SEC	1,650,000	7.23%
	Total	2,050,000	8.99%

Signature of the acquirer / Authorised Signatory



Kelvin Lo
Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Duly authorized under Powers of Attorney by and on behalf of FIL

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 21 August 2015

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /convertible into equity shares of the TC