

June 27, 2016

<b>Listing Department</b> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	<b>Listing Department</b> The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sirs,

Ref. :- BSE Script Code: 539289 / NSE Symbol: MAJESCOSubject: Compliances with SEBI Order dated March 22, 2016 in the matter of Sharepro Services (India) Private Ltd.

This is to inform you that, in compliance with Clause 11 of the ex-parte Interim Order No. **WTM/RKA/MIRSD2/41/2016** dated March 22, 2016 passed by SEBI in respect of certain alleged malpractices and irregularities in the conduct of Sharepro Services (India) Private Ltd., Mumbai as the Registrar & Transfer Agents, the Company has submitted Audit report with SEBI on June 24, 2016.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,

For MAJESCO LIMITED

Nishant Shirke  
Company Secretary