



Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP. No. 10230

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Majesco Limited maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing this Certificate as per Clause 47(C) of the Listing Agreement/ Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 entered into by Majesco Limited with BSE/NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017 Share Certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017:

- A) as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer from respective date of lodgment of each deed.
- B) Any other information, if applicable. None

For Abhishek Bhate & Co

CS Abhishek Bhate
Practicing Company Secretary
ACS: 27747 / CP: 10230
Place: Thane
Date: October 12th, 2017

ABHISHEK BHATE & CO.
ABHISHEK BHATE ACS 27747
PRACTICING COMPANY SECRETARY
CERTIFICATE OF PRACTICE 10230