



Abhishek Bhate & Co.

Company Secretary in Practice

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

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2016 to 31st March, 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 31st March 2017 Share Certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March 2017:

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

Place: Mumbai
Date: 13th April, 2017

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

For Abhishek Bhate & Co

CS Abhishek H. Bhate