

Date: October 4, 2018

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001.

**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

**BSE Script Code: 539289**

**NSE Symbol: MAJESCO**

**Subject: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2018.**

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2018, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Pvt. Ltd (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company.

For Majesco Limited

*Varika Rastogi*

**Varika Rastogi**  
Company Secretary



For Karvy Computershare Pvt. Ltd

*S. Priya*  
8/10/2018  
**Sripriya Kumar**  
General Manager