



Majesco Ltd.
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Navi Mumbai-400710 India

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Date: August 23, 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 Scrip Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Allotment of 29,102 Equity Shares of Rs. 5/- each to employee on exercise of ESOP

This is to inform you that at the meeting of Investors' Grievances and Stakeholders' Relationship Committee held today viz. August 23, 2018, **29,102** Equity Shares of Rs. 5/- each face value were allotted to employees who exercised their vested options under the Company's Employee Stock Option Scheme.

The said shares will rank pari- passu with the existing shares of the Company in all respects.

Resultantly, the paid-up share capital of the Company stands increased to 2,82,18,448 equity shares amounting in aggregate to Rs. 14,10,92,240/-

You are requested to take the above on your record.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary



CIN: L72300MH2013PLC244874