

May 1, 2020

From
Mr. Ketan Mehta
Promoter Majesco Limited
3208, Glenhurst Court, Plano,
Texas - 75093, USA.

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

BSE Script Code: 539289

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

NSE Symbol: MAJESCO

Dear Sir/ Madam

Sub:- **DISCLOSURE UNDER REGULATION 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Please find enclosed herewith my disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2020 as regards my holding along with my relatives, person acting in concert in Majesco Limited.

You are requested to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully

Sd/-
Ketan Mehta

CC:

Mrs. Varika Rastogi
Company Secretary
Majesco Limited
MNDC, MBP-P-136, Mahape,
Navi Mumbai 400710.

Encl:- Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011.

Note: Due to ongoing COVID -19 pandemic, this intimation is being submitted without signature of authorized person in SD/- mode.

Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020				
PART A - Details of Shareholding				
1	Name of the Target Company (TC)	MAJESCO LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Ltd.		
3	Particulars of the shareholder			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	None		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Ketan Mehta - Promoter 2. Mrs. Rupa Ketan Mehta - Promoter Group 3. Mr. Tanay K Mehta- Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share capital	% of total diluted share capital of TC (*)
	As of March 31, 2020 holding of:			
	a) Shares			
	Mr. Ketan Mehta	27,19,361	9.47	9.47
	Mrs. Rupa Ketan Mehta	4,80,800	1.68	1.68
	Mr. Tanay K Mehta	6400	0.02	0.02
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	TOTAL	32,06,561	11.17	11.17
Part - B**				
Name of the Target Company:- Majesco Limited				
Names of the person and persons Acting in Concert (PAC) with the person		Whether the person belongs to Promoter/ Promoter group		PAN of the person and PACs
Mr. Ketan Mehta		Promoter		
Mrs. Rupa Ketan Mehta		Promoter group		
Mr. Tanav K Mehta		Promoter group		

Sd/-
Ketan Mehta
Promoter

Place: USA
Date: May 1, 2020

(*) Diluted share/ voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. It does not include ESOPs granted and outstanding.

(**)Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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The National Stock Exchange of India Limited
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Mumbai – 400 051

NSE Symbol: MAJESCO

Dear Sir/ Madam

Sub:- **DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with relatives, held 32,06,561 equity shares of Majesco Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

You are requested to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully

Sd/-
Ketan Mehta

CC:

Mrs. Varika Rastogi
Company Secretary
Majesco Limited
MNDC, MBP-P-136, Mahape,
Navi Mumbai 400710.

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