

April 08, 2021

From
Mrs. Girija Sudhakar Ram
Promoter, Majesco Limited
3502 Octavius, Hiranandani Gardens, Powai,
Mumbai – 400 076

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 disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2021.

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

Thanking you.

Yours faithfully



Girija Sudhakar Ram

CC:

Mrs. Varika Rastogi
Company Secretary
Majesco Limited
MNDC, MBP-P-136, Mahape,
Navi Mumbai – 400 710

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

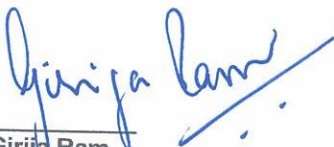
Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021

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. Mrs. Girija Sudhakar Ram – Promoter 2. Bhavitha Foundation – Member of 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, 2021 holding of:			
	a) Shares			
	Mrs. Girija Sudhakar Ram	0	0.00	0.00
	M/s. Bhavitha Foundation	5,00,000	1.75	1.75
	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	5,00,000	1.75	1.75

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
Mrs. Girija Sudhakar Ram	Promoter	
M/s. Bhavitha Foundation	Member of Promoter Group	


Girija Ram
Promoter

Place: Mumbai
Date: April 08, 2021

(*) 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.