

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
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Dear Sir/ Madam

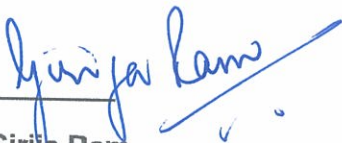
Sub: **DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with M/s. Bhavitha Foundation, Member of Promoter Group, held 5,00,000 equity shares of Majesco Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during 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 Ram

CC:

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