

April 8, 2021

From
Mr. Radhakrishnan Sundar
Promoter, Majesco Limited
1301, Odyssey 1, 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

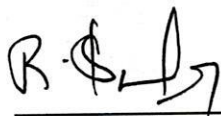
Sub: **DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with relatives and M/s. HI5 Youth Foundation, held 13,14,618 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



Radhakrishnan Sundar

CC:

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