April 2, 2018

From
Mr. Sudhakar Ram,
Promoter Majesco Limited
Flat No. 3502, 35th floor,
Octavius Building Hiranandani Garden
Powai Mumbai 400 076

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	**Listing Department** **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238

Dear Sir/ Madam

Ref.:- **BSE Script Code: 539289 / NSE Symbol: MAJESCO**

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

Please find enclosed herewith my disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended March 31, 2018 as regards my holding along with my relatives, person acting in concert.

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

Thanking You,

Yours Faithfully

SUDHAKAR RAM

CC:

Mr. Nishant S. Shirke
Company Secretary
Majesco Limited,
MNDC, MBP-P-136, Mahape,
New Mumbai 400710.

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

5-4-18

List
050418 00168

Annexure - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018				
1	Name of Target Company	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 Limited		
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. Sudhakar Ram - Promoter 2. Ms. Girija Ram - Promoter Group 3. Ms. Samvitha Ram- Promoter Group 4. Ms. Girija Sudhakar Ram- Trustee for Ram Family Trust I - Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	**No. of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As of March 31st March, 2018, holding of:			
	a) Shares			
	Mr. Sudhakar Ram	2081763	7.40	7.40
	Ms. Girija Ram	163600	0.58	0.58
	Ms. Samvitha Ram	103328	0.37	0.37
	Ms. Girija Sudhakar Ram (as a Trustee for Ram Family Trust)	500000	1.78	1.78
	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	Nil	Nil	Nil
	holder to receive shares in the TC.			
	TOTAL	**2848691**	**10.13**	**10.13**

Sudhakar Ram

Place: Mumbai
Date: April 2, 2018

Notes:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under regulation 30 (1) is required.

(*) 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.

(*) Diluted shares/voting capital does not include ESOPs granted and outstanding

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