April 2, 2018

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

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

Ketan Mehta

Ketan Mehta

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
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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. Ketan Mehta - Promoter		
		2. Ms. Rupa Mehta- Promoter Group		
		3. Mr. Tanay Mehta- 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. Ketan Mehta	2619100	9.31	9.31
	Ms. Rupa Mehta-	480800	1.71	1.71
	Mr. Tanay 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	**3106300**	**11.04**	**11.04**

Ketan Mehta

Ketan Mehta
Place: USA
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