MAJESCO

Majesco Ltd.
Regd. Off .: MNDC, MBP-P-136,
Mahape, Navi Mumbai - 400 710.

+91 22 6150 1800
+91 22 2778 1332
www.majesco.com

June 27, 2016

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 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 Sirs,

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

Subject: **Compliances with SEBI Order dated March 22, 2016 in the matter of Sharepro Services (India) Private Ltd.**

This is to inform you that, in compliance with Clause 11 of the ex-parte Interim Order No. **WTM/RKA/MIRSD2/41/2016** dated March 22, 2016 passed by SEBI in respect of certain alleged malpractices and irregularities in the conduct of Sharepro Services (India) Private Ltd., Mumbai as the Registrar & Transfer Agents, the Company has submitted Audit report with SEBI on June 24, 2016.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,

For **MAJESCO LIMITED**

MAJESCO LIMITED
MAJESCO

Nishant Shirke
Company Secretary