Majesco Limited
Regd. Off.: MNDC, MBP-P-136,
Mahape, Navi
Mumbai – 400 710, India
+91-22-61501800
+91-22-2778-1320
www.majescoltd.in

Date: October 30, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended September 30, 2020

Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of Reconciliation of Share Capital Audit issued by Mr. Abhishek Bhate, Company Secretary in Practice for the quarter ended September 30, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

VARIKA RASTOGI

Digitally signed by VARIKA RASTOGI
DN: c=IN, o=Personal, postalCode=400705, st=MAHARASHTRA, serialNumber=a9dfde58ff2746b54e338d27a95b35bc5fb567b393673c246f41d6ce2d3bcb62, cn=VARIKA RASTOGI
Date: 2020.10.30 19:25:42 +05'30'

Varika Rastogi
Company Secretary

Encl: as above

Abhishek Bhate & Co.

Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off. : Block No. 3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.
Mobile : 9892902956 I Email. pcsabhishekbhate@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	Audit Report for Quarter Ended	SEPTEMBER 30TH, 2020	
2	ISIN	INE898S01029	
3	Face Value per Equity Share	Rs.5/-	
4	Name of the Company	**MAJESCO LIMITED**	
5	Registered Office Address of the Company	MASTEK NEW DEVELOPMENT CENTRE, MBP-P-136 MAHAPE, NAVI MUMBAI MUMBAI CITY MAHARASHTRA 400710	
6	Correspondence Address of the Company	MASTEK NEW DEVELOPMENT CENTRE, MBP-P-136 MAHAPE, NAVI MUMBAI MUMBAI CITY MAHARASHTRA 400710	
7	Telephone Nos. Fax Nos.	022-61501800 022-27781320	
8	Email Address	investors.grievances@majesco.com	
9	Names of the Stock Exchanges where the Company's Securities are listed	a) BSE Limited b) National Stock Exchange of India Ltd.	
10	Issued Capital	**Number of Shares** 29882161	**% of Total Issued Capital** 100
11	Listed Capital (Exchange-wise)		
	a) BSE Limited	29612825	100
	b) National Stock Exchange of India Limited	29612825	100
12	Held in dematerialised form in NSDL	25936594	87.59
13	Held in dematerialised form in CDSL	3507331	11.84
14	Physical	168900	0.57
15	Total No. of Shares (12+13+14)	29612825	100
16	Reasons for differences if any, between (10 & 11) and ~~(11 & 15)~~	In process of ESOP corporate action of 2,69,336 equity shares with NSDL & CDSL, the corporate action executed on October 2, 2020 and credit of shares to demat account of employee took place on October 5, 2020.	

ABHISHEK BHATE & CO. ACS27747 COP10230

17	Certifying the details of changes in the share capital during the quarter under consideration as per table below.							
	Particulars	**No. of shares**	**Applied / Not Applied for Listing**	**Listed on Stock Exchange**	**Whether applicable to CDSL**	**Whether applicable to NSDL**	**Physical Form**	**In-principal Approval Pending**
	Allotment of Shares under ESOP on August 14th, 2020.	669697	YES	BSE/NSE	YES	YES	NO	NO
	Allotment of Shares under ESOP on September 03rd, 2020	195931	YES	BSE/NSE	YES	YES	NO	NO
	Allotment of Shares under ESOP on September 25th , 2020	269336	NOT APPLIED FOR LISTING *	BSE/NSE	YES	YES	NO	NO
	* Application for listing with BSE and NSE has been made on October 5, 2020 and listing approval has been granted on October 6, 2020.							
18	Register of Members is updated (Yes/ No) If not, updated upto which date	Yes.						
19	Reference of previous quarter with regards to excess dematerialization shares, if any:	N.A.						
20	Has the Company resolved the matter mentioned in point No.19 above in the current Quarter? if not, reason why?	N.A.						
21	Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:							

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Varika Rastogi – Company Secretary **Tel No:-** 022-61501800 **Fax No.-** 022-27781320 **Email id:-** Varika.Rastogi@majesco.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Abhishek H Bhate Practising Company Secretary, ACS: 27747 / CP: 10230 Block No. 3, Wing-A, Rajdeep CHS, Opp IT Office, Gokhale Rd, Naupada, Thane-400602. Email Id: pcsabhishekbhate@gmail.com Mobile No. 9892902956
24	Appointment of common agency for share registry work, if yes (name & address):	KFin Technologies Private Limited Address: Karvy Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India Tel No:- 040-67162222
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	Not Applicable

For Abhishek Bhate & Co

ABHISHEK BHATE & CO. ACS27747 COP10230

CS Abhishek Bhate
Practising Company Secretary
ACS: 27747 / CP: 10230
UDIN - A027747B001113546
Place: Thane
Date: October 29th, 2020