April 4, 2019

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**

Dear Sir/ Madam

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

Please find enclosed herewith my disclosure under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2019 as regards my holding along with my relatives, person acting in concert in Majesco Limited.

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 400710.

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

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Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2019				
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. Radhakrishnan Sundar - Promoter 2. Mrs. Usha Sundar - Promoter Group 3. Mr. Varun Sundar - Promoter Group 4. Mr. Shankar Sundar- 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 31, 2019 holding of:			
	a) Shares			
	Mr. Sundar Radhakrishnan	1376968	4.86	4.86
	Mrs. Usha Sundar	460000	1.62	1.62
	Mr. Varun Sundar	64000	0.23	0.23
	Mr. Shankar Sundar	64000	0.23	0.23
	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	**1964968**	**6.94**	**6.94**

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Radhakrishnan Sundar

Place : Mumbai
Date: April 4, 2019

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.

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