

Date:- April 3, 2017

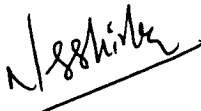
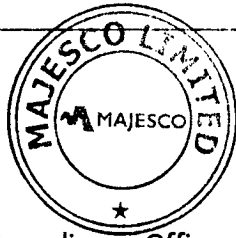


<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238
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**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2017**

Dear Sirs,

The Company has appointed Karvy Computershare Pvt. Ltd, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Pvt. Ltd (CIN – U72400TG2003PTC041636) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad-500034.

<b>For Majesco Limited</b>  Nishant S. Shirke Company Secretary & Compliance Officer Membership No.A23753	 <b>For Karvy Computershare Pvt. Ltd</b>  Jayaraman VK General Manager	
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