

MAJESCO

To Be Held On:

August 16, 2016 at 11:00 AM Eastern Daylight Time

at the offices of Majesco, 412 Mount Kemble Avenue, Suite 110C, Morristown, NJ 07960

COMPANY NUMBER	
ACCOUNT NUMBER	
CONTROL NUMBER	

This communication is not a form for voting and presents only an overview of the more complete proxy materials that are available to you on the Internet or by mail. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before 08/05/16.

Please visit <http://www.astproxyportal.com/ast/20143/>, where the following materials are available for view:

- Notice of Annual Meeting of Stockholders
- Proxy Statement
- Form of Electronic Proxy Card
- Annual Report

TO REQUEST MATERIAL: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: info@amstock.com

WEBSITE: <http://www.amstock.com/proxyservices/requestmaterials.asp>

TO VOTE:



ONLINE: To access your online proxy card, please visit www.voteproxy.com and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time the day before the meeting.

IN PERSON: You may vote your shares in person by attending the Annual Meeting.

MAIL: You may request a card by following the instructions above.

For directions to the Annual Meeting, please contact the company at 973-461-5200.

1. Election of Directors

Nominees

Dr. Arun K. Maheshwari

Earl Gallegos

Ketan Mehta

Sudhakar Ram

Atul Kanagat

Steven R. Isaac

Robert P. Restrepo, Jr.

2. To ratify the appointment of MSPC Certified Public Accountants and Advisors, P.C. as the Company's independent registered public accounting firm for the current fiscal year ending March 31, 2017

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF DIRECTORS AND "FOR" PROPOSAL 2.

Please note that you cannot use this notice to vote by mail.