



Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

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Date: 21st January, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015

Dear Sir/Ma'am

This is to inform you that the Board of Directors at its meeting held on Tuesday, 21st January, 2020, has approved the allotment of 3,70,000 (Three Lakh Seventy Thousand only) Equity Shares of face value of Rs. 10/- each to Newgen ESOP Trust, for transfer of shares to employees of Newgen Software Technologies Limited ("the Company") on exercise of options which has been granted under the Newgen ESOP Scheme 2014. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid up capital of the Company stand increased from Rs. 69,58,57,010 (6,95,85,701 Equity shares of Rs. 10/- each) to Rs. 69,95,57,010 (6,99,55,701 Equity shares of Rs. 10/- each).

Thanking you,

For Newgen Software Technologies Limited



Aman Mourya

Company Secretary & Compliance Officer

