



NEWGEN

Newgen Software Technologies Limited

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Date: 30th April 2019

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 – Incorporation of Wholly-owned Subsidiary in Australia

Dear Sir/Ma'am

With reference to the captioned subject and further to our earlier intimation dated March 25, 2019, we would like to update you that Newgen Software Technologies Limited (the "Company") has incorporated a Wholly-owned subsidiary in the country of Australia under the name "Newgen Software Technologies Pty Ltd". Based on the Certificate of Incorporation as received by us, the date of registration of the aforesaid subsidiary company is April 30, 2019 and is taken to be registered in New South Wales.

This is for your information and records.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary & Compliance Officer