



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

Email: corpmtg@newgensoft.com URL: <https://newgensoft.com>

Tel.: (+91)-11-40770100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

Date: 29th October 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) |

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Exercise of Options under Newgen Employees Stock Option Scheme 2014 and allocation of Shares thereto.

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby inform you that on 29th October 2020, Newgen ESOP Trust has transferred shares, through off market mode, to the employees of the Company who have exercised their options under Newgen Employees Stock Option Scheme 2014. The details are as follows: -

| | |
|---|-----------------|
| Options Exercised | 64,415 |
| Money realized by exercise of options | Rs. 40,58,145/- |
| The total number of shares arising as a result of exercise of options | 64,415 |

Kindly take the same on your record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya
Company Secretary

