



**NEWGEN™**

## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

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**Date:** 24<sup>th</sup> December 2020

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> 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 24<sup>th</sup> December 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	22,402
Money realized by exercise of options	14,11,326
The total number of shares arising as a result of exercise of options	22,402

Kindly take the same on your record.

Thanking you,

For Newgen Software Technologies Limited

*Aman Mourya*

Aman Mourya  
Company Secretary

