



Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 13th April 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024 issued by Practising Company Secretary.

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 12th April 2024 received by Company, from Kundan Agrawal & Associates, Practising Company Secretary for the year ended 31st March 2024.

You are requested to kindly take the same on record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl.: a/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE YEAR ENDED 31ST MARCH 2024

We, have examined all the records, registers, files and other documents relating to **M/s NEWGEN SOFTWARE TECHNOLOGIES LIMITED (CIN: L72200DL1992PLC049074)** maintained by **M/s KFin Technologies Limited** having its office at Selenium Building Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032 pertaining to Equity Shares of the Company for the period beginning from **01/04/2023 to 31/03/2024 ("the relevant period")** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Based on the information provided by **M/s KFin Technologies Limited** and/ or Company and as per our examination of records thereto, in our opinion and to the best of our information and according to the explanations given to us, we hereby certify that there were no requests relating to transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

Place: New Delhi
Date: 12/04/2024

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700


Kundan Agrawal
Company Secretary
C.P. No. 8325
Membership No. 7631
UDIN: F007631F000105553