



**NEWGEN™**

## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

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Tel.: (+91)-11-4077 0100, (+91)-11-2696 3571, 2696 4733, Fax: (+91)-11-2685 6936

**Date:** 8<sup>th</sup> January 2021

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

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2020.**

Dear Sir/ Ma'am,

With reference to the above captioned subject, we are hereby enclosing a Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2020, as received from KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Registrar & Share Transfer Agent ("RTA") of Newgen Software Technologies Limited ("the Company").

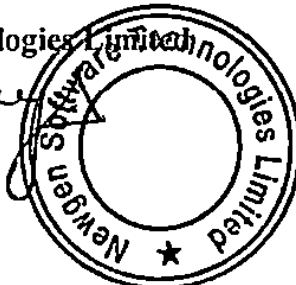
You are requested to kindly take the same on record.

Thanking you,

For Newgen Software Technologies Limited

*Aman Mourya*

Aman Mourya  
Company Secretary



Encl.: a/a

Dated 04.01.2021

To,

**NEWGEN SOFTWARE TECHNOLOGIES LIMITED**  
E-44/13, Okhla Phase-2,  
NEW DELHI-110020

Kind Attn: Mr. AMAN MOURYA - Company Secretary

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

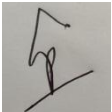
Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for dematerialisation during the quarter ended December, 2020.

Request to kindly take the above on record

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited



**Ganesh Chandra Patro**  
Senior Manager

**KFin Technologies Private Limited**  
(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649