



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi - 110 067, INDIA

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

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Date: 9th April 2021

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

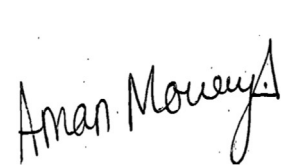

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate signed by the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) and Compliance Officer of the Company for the Half Year ended 31st March 2021, certifying Compliance with the requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya
Company Secretary

Encl.: a/a

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2021

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFIN) is providing Registry and Share Transfer services to Newgen Software Technologies Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO.INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

**Yours faithfully,
FOR KFIN TECHNOLOGIES PRIVATE LIMITED**



**GANESH CHANDRA PATRO
SR MANAGER**



Place: Hyderabad

Date: 03/04/2021

KFin Technologies Private Limited
(Formerly known as "KaryvFintech 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