



## 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](mailto:corpmtg@newgensoft.com) URL: <https://newgensoft.com>

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

**Date:** 9<sup>th</sup> April 2022

<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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2022 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 5<sup>th</sup> April 2022 received by Company, from Kundan Agrawal & Associates, Practising Company Secretary for the year ended 31<sup>st</sup> March 2022.

This is for your kind information and 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 31<sup>ST</sup> MARCH 2022**

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 (earlier known as KFin Technologies Private 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 **01/04/2021 to 31/03/2022 (“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 (earlier known as KFin Technologies Private 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: 05/04/2022**

**For Kundan Agrawal & Associates**  
**Company Secretaries**  
**FRN: S2009DE113700**

  
**Kundan Agrawal**  
**Company Secretary**  
**C.P. No. 8325**  
**Membership No. 7631**  
**UDIN: F007631D000022461**