

Newgen Software Technologies Limited CIN: L72200DL 1992PLC049074, E-44/13, Okhla Phase II, New Delhi 110020, India Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

Date: 13th July 2022

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

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th June 2022.</u>

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 30th June 2022, as received from KFin Technologies Limited (Formerly known as KFin Technologies 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 Money

Aman Mourya Company Secretary

Encl.: a/a



Dated 05.07.2022

To,

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

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 securities received from the depository participants for dematerialisation during the quarter ended June 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully, KFin Technologies Limited Formerly known as KFin Technologies Private Limited



Ganesh Chandra Patro Asst. Vice President.

> **Registered & Corporate Office:** Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

> > CIN: U72400TG2017PLC117649

(Formerly known as KFin Technologies Private Limited)

KFin Technologies Limited 🔘