



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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

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

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

Date: 27th November 2020

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Exercise of Options under Newgen Employees Stock Option Scheme 2014 and allocation of Shares thereto.

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby inform you that on 27th November 2020, Newgen ESOP Trust has transferred shares, through off market mode, to the employees of the Company who have exercised their options under Newgen Employees Stock Option Scheme 2014. The details are as follows: -

Options Exercised	17,780
Money realized by exercise of options	Rs. 11,20,140
The total number of shares arising as a result of exercise of options	17,780

Kindly take the same on your record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya
Company Secretary

