



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DLI1992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

Tel: +91-11-4653 3200 Fax : +91-11-2638 3963

Email: corpmktg@newgensoft.com URL: https://newgensoft.com

Date: 25th March 2019

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)

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015

Dear Sir/Ma'am

This is to inform you that the Board of Directors at its meeting held today i.e. on Monday, March 25, 2019, has allotted 3,50,000 Equity Shares of face value of Rs. 10/- each to Newgen ESOP Trust at a price of Rs. 63/- per share (including Rs. 53/-per share towards Share premium), for transfer of shares to employees on exercise of options granted under Newgen ESOP Scheme 2014, as approved by the shareholders of the Company. These shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

With this allotment, the Paid-up Capital of the Company stands increased from Rs. 69,23,57,010 (6,92,35,701 Equity shares of Rs. 10/- each) to Rs. 69,58,57,010 (6,95,85,701 Equity shares of Rs. 10/- each).

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya

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Company Secretary & Compliance Officer





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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015

Dear Sir/Ma'am

This is to inform you that the Board of Directors at its meeting held today i.e. on Monday, March 25, 2019, has approved:

1. The re-appointment of M/s Grant Thornton as Internal Auditor of the Company for the Financial Year 2019-20.
2. To incorporate a wholly-owned subsidiary in the country of Australia and to make initial investment upto 1.5 Million Australian Dollars in the proposed subsidiary by way of subscribing to its shares.

You are requested to take the same on record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya

Company Secretary & Compliance Officer

