

**Newgen Software Technologies Limited**

CIN: L72200DL1992PLC049074, Registered Office: E-44/13, Okhla Phase II, New Delhi 110020, India  
Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** 7<sup>th</sup> January 2026

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.**

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 31<sup>st</sup> December 2025, as received from KFin Technologies 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 Mourya  
Company Secretary & Head-Legal**

*Encl.: a/a*

Ref.: KFIN/RIS/NEWG/74(5)/QTR-3  
Date: 6<sup>th</sup> Jan, 2026

To,

THE COMPANY SECRETARY  
NEWGEN SOFTWARE TECHNOLOGIES LIMITED  
A-6 SATSANG VIHAR MARG  
QUTAB INSTITUTIONAL AREA  
DELHI - 110067

Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that No securities received from the depository participants for Dematerialisation and Rematerialisation during the quarter ended December, 2025.

Request to kindly take the above on record.

Thanking you,  
Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO  
Deputy Vice President

**KFin Technologies Limited** 

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072