



Newgen Software Technologies Limited

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

10th January 2023

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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)

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 31st December 2022, 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,

Encl.: a/a

Dated 07.01.2023

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 No securities received from the depository participants for dematerialisation during the quarter ended December, 2022.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President.