



NEWGEN™

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: 27th January 2021

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 January 2021, 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	11,598
Money realized by exercise of options	7,30,674
The total number of shares arising as a result of exercise of options	11,598

Kindly take the same on your record.

Thanking you,

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya
Company Secretary

