



NEWGEN

Newgen Software Technologies Limited

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Date: January 28, 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 of purchase of Office premises by utilizing IPO Fund:

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform you that the Company has executed an Agreement on January 28, 2019, to purchase office premises situated at Sector 132, Gautam Buddh Nagar, Noida, Uttar Pradesh, total admeasuring 4,067 sq. mtrs. The Total consideration of the property is Rs. 49 Crore. The said consideration excludes transfer charges, stamp duty on registry, consultancy charges, brokerage fee and processing fee etc.

In this regard, we would like to further inform you that:

- I. This transaction does not fall within the definition of related party transaction as specified in the Companies Act, 2013.
- II. None of the promoter/ promoter group / group companies or Director or Key Managerial Personnel have any interest in the transaction.

Kindly take the same on your record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya

Aman Mourya

Company Secretary & Compliance Officer

