



**NEWGEN**

**Newgen Software Technologies Limited**

CIN: U72200DL 1992PLC049074

E-44/13, Okhla Phase-II, New Delhi - 110020, INDIA

Tel : (+91)-11-46533200, 26384060, 26384146 Fax: (+91)-11-26383963

URL : <http://www.newgensoft.com>

**NSTL/ CA-04/ 2017-18 dated March 09, 2018**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex  
Bandra (E), Mumbai – 400051  
Fax No. 022-26598120

**Sub.: Clarification in respect of Corporate Announcement dated March 07, 2018 regarding NEWGEN**

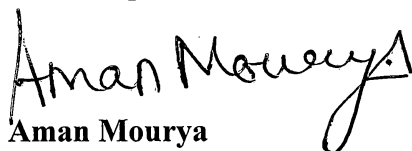
Dear Sir/ Ma'am,

With reference to the above captioned subject, we would like to submit as follows:

1. The order does not fall within the definition of related party transaction as specified in the Companies Act, 2013.
2. None of the promoter/ promoter group / group companies have any interest in the entity that awarded the order.
3. The duration of the order is for three (3) years. Since it is a turnkey project the entity that awarded the order reserves the right to extend the duration of the work order at its sole discretion.
4. The order is domestic in nature.

Kindly take the same on your record.

Your faithfully,  
For Newgen Software Technologies Limited



Aman Mourya  
Company Secretary & Compliance Officer

