



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: 15th April 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 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 31st March 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

KFIN/NEWGEN/74(5) E/4
Date: 08/04/2025

To,

THE COMPANY SECRETARY
NEWGEN SOFTWARE TECHNOLOGIES LIMITED
E-44-/13 OKHLA PHASE-II,
NEW DELHI-110092

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 March, 2025.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President.