



NEWGEN

Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

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Date: December 12, 2018

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)**

Sub.: Updates

Dear Sir/ Ma'am,

In continuation to our letter dated September 28, 2018 submitted via NEAPS App. No. 2018/Sep/5049/5220, please find below the further updates on compliance status for the following:

- a. Mandatory furnishing the PAN and Bank details for updating master data with Company / RTA, in compliance with the SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018. The second reminder to the letter was dispatched to the shareholders on October 31, 2018.
- b. Mandatory converting physical shares in demat form before placing request for transfer of shares as per SEBI notification number SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018.
 - (i) The first and second reminder to the letter was dispatched to the shareholders on October 31, 2018 and December 06, 2018 respectively.
 - (ii) The information intimating the investors about the proposed change and guidance on how to dematerialize the shares has been placed on the website of the Company.
 - (iii) the signature cards of all the holders of physical shares are available with the RTA of the Company.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya

Company Secretary & Compliance Officer

