



NEWGEN

Newgen Software Technologies Limited

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Date: May 14, 2018

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.: Appointment of NSDL as a Designated Depository for the purpose of monitoring the Foreign Investment Limits

Ref.: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated 05th April, 2018.

Dear Sir/ Ma'am

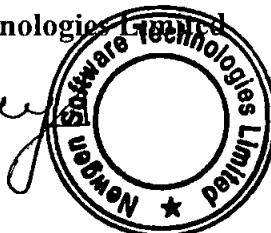
With reference to the above subject, we would like to inform you that the Company has appointed National Stock Exchange of India Limited ("NSDL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

This is for your kind information and record.

Thanking you.

For Newgen Software Technologies Limited

Aman Mourya



Aman Mourya
Company Secretary & Compliance Officer