



## Newgen Software Technologies Limited

CIN: L72200DL1992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

Tel: +91-11-4653 3200 Fax : +91-11-2638 3963

Email: [corpmktg@newgensoft.com](mailto:corpmktg@newgensoft.com) URL: <https://newgensoft.com>

Date: August 10, 2018

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,

Bandra- Kurla Complex

Bandra (E), Mumbai – 400051

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Ma'am,

In continuation of our submission dated August 2, 2018 pertaining to re-appointment of M/s Grant Thornton as Internal Auditor of the Company, the brief profile of M/s Grant Thornton is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

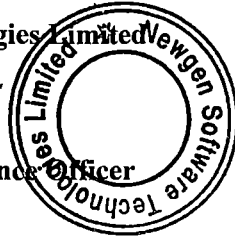
Yours truly

For Newgen Software Technologies Limited

*Aman Mourya*

Aman Mourya

Company Secretary & Compliance Officer





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### **Brief Profile of M/s Grant Thornton:**

Grant Thornton India LLP (formerly Grant Thornton India) is registered with limited liability with identity number AAA-7677 and has its registered office at L-41 Connaught Circus, New Delhi, 110001.

Grant Thornton India LLP is the Indian member of Grant Thornton International, and with over 3,000 people in over 14 locations across the country, including over 600 people in each of Delhi, Mumbai and Bangalore, is one of India's 5 Big firms. Grant Thornton India aims to be the most promoted firm in providing robust compliance services to dynamic Indian global companies and to help them navigate the challenges of growth as they globalize.

*Aman Mourey*

