

Date: April 02, 2018

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Code: NEWGEN

**Sub.: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulations, 2011 in respect of
Newgen Software Technologies Limited ("Company").**

Dear Sir / Madam,

In pursuance of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Diwakar Nigam, being one of the promoters of Newgen Software Technologies Limited, hereby disclose the shareholding in aggregate alongwith the shareholding of the persons forming part of my Promoter Group, in the Company as on March 31, 2018.

Kindly take this on your record and oblige.

Thanking you
Yours truly



.....
Diwakar Nigam
Promoter

Encl: a/a

CC.: Newgen Software Technologies Limited
A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi – 110067

ANNEXURE - 1**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	NEWGEN SOFTWARE TECHNOLOGIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE LIMITED. 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b) Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE-B		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,63,91,362	38.876	N.A.
Total	2,63,91,362	38.876	N.A.

Signature.....
Diwakar Nigam

ANNEXURE-B

Name & Particulars of promoter & members of promoter groupAs on 31st March, 2018

Name & Particulars of shareholding of promoter & member of promoter group	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC.
1. Diwakar Nigam	1,84,22,406	27.138	N.A.
2. Priyadarshini Nigam	79,68,906	11.738	N.A.
3. Ragini Goorha	50	0.00	N.A.
TOTAL	2,63,91,362	38.876	N.A.

Note: Since the trustee of Newgen ESOP Trust ("trust") do not have any voting rights on the equity shares held by the trust, therefore, the shares held by trust are not counted as part of Company's capital for the purpose of determining the voting rights as per SEBI (SAST) Regulations, 2011.

Signature:

Diwakar Nigam
Promoter

Date: April 02, 2018

Place: New Delhi