

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, T.S. Varadarajan, 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



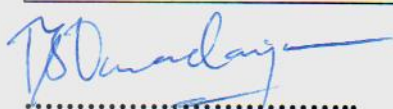
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T.S. Varadarajan
Promoter

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-A		
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 3, 2018, 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.	1,95,37,626	28.78	N.A.
Total	1,95,37,626	28.78	N.A.



T.S. Varadarajan
Promoter

ANNEXURE-A

Name & Particulars of Promoter & Member 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. T.S. Varadarajan	1,50,09,306	22.11	N.A.
2. Usha Varadarajan	45,28,320	6.67	N.A.
TOTAL	1,95,37,626	28.78	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: **T.S. Varadarajan**
Promoter

Date: April 02, 2018

Place: New Delhi