

Date: April 02, 2019

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, 2019.

Kindly take this on your record and oblige.

Thanking you
Yours truly



.....
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 Capital/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 3, 2018, holding of:			
a) Shares	1,95,37,626	28.08	28.08
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,95,37,626	28.08	28.08


T.S. Varadarajan**Promoter**

Date: April 02, 2019

ANNEXURE-A

Name & Particulars of Promoter & Member of Promoter Group

As on 31st March 2019

Name & Particulars of shareholding of promoter & member of promoter group	Number of Shares	% w.r.t. total voting capital	% of total diluted share/ voting capital of TC.
1. T.S. Varadarajan	1,50,09,306	21.57	21.57
2. Usha Varadarajan	45,28,320	6.51	6.51
TOTAL	1,95,37,626	28.08	28.08

Signature: 

T.S. Varadarajan
Promoter

Date: April 02, 2019
Place: New Delhi