



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307, India.

T: +91 . 120 . 4031 . 400

F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

April 26, 2019

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Compliance Certificate – Q4 FY 2018-19.

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, Please find the enclosed herewith the Compliance Certificate for the quarter Year ended on 31st March 2019.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)

COMPANY SECRETARY

Encl : As above



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Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001

Tel :- 91-124-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

The Board of Directors
Nucleus Software Exports Limited
A 39 Sector 62,
Noida 201301

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NUCLEUS SOFTWARE EXPORTS LIMITED** maintained by **Karvy Computershare Private Limited (KCPL)** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half-year ended on **March 31, 2019**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been issued within thirty days of the respective date of lodgments for transfer excepting those rejected on technical grounds.
- B. Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01/10/2018 to 31/03/2019** have been issued within thirty days of the respective date of lodgment for transfer excepting those rejected on technical grounds.
- C. Name of RTA- "**Karvy Computershare Private Limited**",
305, New Delhi House, 27 Barakhamba Road,
New Delhi 110001

Arvind Kohli & Associates
Company secretaries



Arvind Kohli
(Proprietor)
CP. No. 2818

Gurugram
Dated: April 23, 2019