



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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December 13, 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,

Ref: Change in the name of Company's Registrar & Transfer Agent

We wish to inform the following change in the name of Company's Registrar and Transfer Agent (RTA), as communicated by them. The change in the name of RTA is effective from 5th December 2019 as per the letter addressed to the Company.

Old Name	Karvy Fintech Private Limited
New Name	KFin Technologies Private Limited

We request you to kindly take note of the change in the name of Company's RTA as communicated above in your records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307

Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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