



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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Oct 13, 2021

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

Sub Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

With reference to the above mentioned subject, Please find the enclosed herewith **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018** for the quarter ended on 30th Sep 2021.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)

COMPANY SECRETARY

Encl : As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +9.11.2462.7552 F.: +91.11.2462.0872

KFIN2021-22/74(5) Q2/Certificate
To

October 8, 2021

THE COMPANY SECRETARY
NUCLEUS SOFTWARE EXPORTS LTD
A 39, SECTOR -62
NOIDA
201307

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2021 to 30th September, 2021 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

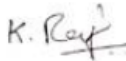
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale
Asst. Vice President