



Oct 16, 2020

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

**Sub Confirmation Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015**

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With reference to the above mentioned subject, Please find the enclosed herewith **Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing regulation and Disclosure Requirement) Regulations, 2015** for the Half Year ended on 30<sup>th</sup> September 2020.

This is for your information and records.

Thanking You.

**Yours Sincerely**  
**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)**

**COMPANY SECRETARY**

**Encl : As above**

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

**Registered Office**  
33-35 Thyagraj Nagar Mkt, New Delhi - 110003  
CIN : L74899DL1989PLC034594

The Board of Directors  
Nucleus Software Exports Ltd.  
A39 Sector 62  
NOIDA 201301 (U P)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **NUCLEUS SOFTWARE EXPORTS LIMITED** maintained by **KFintech Technologies Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** by virtue of Listing Agreement entered into by, **NUCLEUS SOFTWARE EXPORTS LIMITED** with NSE and BSE Limited and based on information provided by the company, we hereby certify that:

- A) 1.a. the company has delivered during half year ended on **30<sup>th</sup> September, 2020** share certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. the Company has delivered during half year ended on **30<sup>th</sup> September, 2020** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls / allotment monies received during the said period.

- B) The RTA of the Company is: **KFINTECH TECHNOLOGIES PRIVATE LIMITED**  
305, New Delhi House, 27 Barakhamba Road,  
New Delhi 110001

**Arvind Kohli & Associates**  
Company Secretaries



*Arvind Kohli*  
**Arvind Kohli**  
Proprietor  
( C.P. 2818 )

Place : Gurugram  
Dated : October 15, 2020