



**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

Oct 17, 2019

<p>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</p>	<p>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39</p>
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Dear Sirs,

**Sub: Compliance Certificate– Q2 FY 2019-20.**

**Ref: Regulation 74(5) of SEBI (DP) Regulations, 2018.**

With reference to the above mentioned subject, Please find the enclosed herewith the Compliance Certificate for the quarter and Half Year ended on 30<sup>th</sup> September 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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KFPL/MRVS/NSDL/74(5) E/1

Date: 05/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the NUCLEUS SOFTWARE EXPORTS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED

SD/-

G RAMESH DESAI  
Manager

CC TO:

THE COMPANY SECRETARY  
NUCLEUS SOFTWARE EXPORTS LTD  
A 39  
SECTOR -62  
NOIDA  
NOIDA (UP)  
201307



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KFPL/MRVS/CDSL/74(5) E/1

Date: 05/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the NUCLEUS SOFTWARE EXPORTS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KARVY FINTECH PRIVATE LIMITED

SD/-

G RAMESH DESAI

Manager

CC TO:

THE COMPANY SECRETARY  
NUCLEUS SOFTWARE EXPORTS LTD  
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SECTOR -62  
NOIDA  
NOIDA (UP)  
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