



April 26, 2020

| | |
|--|---|
| 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 |
|--|---|

Dear Sir,

Sub: Certificate under Regulation 40(9) of LODR– Q4 FY 2019-20.

With reference to the above mentioned subject, Please find the enclosed herewith the **Certificate under Regulation 40(9) of LODR** for the Half Year ended on 31st March 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 MARCH 31, 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 **1st October, 2019 to 31st March, 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 31st March, 2020 share certificates relating to the transfer of shares received during the period from **1st October, 2019 to 31st March, 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 30th September, 2019 share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st October, 2019 to 31st March, 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



Place : Gurugram
Dated : April 25, 2020


Arvind Kohli
Proprietor
(C.P. 2818)

UDIN number F004434B000179367