

**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

April 18, 2024

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 SYMBOL: NUCLEUS	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
--	---

Dear Sirs,

SUB: Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024

Pursuant to Regulation 40(9) read with Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find herewith a certificate dated April 17, 2024 for the financial year ended March 31, 2024, issued by a Practicing Company Secretary M/s Arvind Kohli & Associates, Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent (RTA) on the behalf of the Company.

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, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

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 YEAR ENDED MARCH 31, 2024**

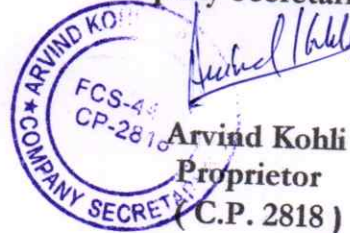
We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **NUCLEUS SOFTWARE EXPORTS LIMITED** maintained by **KFin Technologies Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** by **NUCLEUS SOFTWARE EXPORTS LIMITED** and based on information provided by the company, we hereby certify that:

- A) 1.a. the company has delivered during the year ended on **31st March, 2024** share certificates relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** 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 the year ended on **31st March, 2024** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st April, 2023 to 31st March, 2024** 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: **KFIN TECHNOLOGIES LIMITED**
305, New Delhi House, 27 Barakhamba Road,
New Delhi 110001

Place : Gurugram
Dated : April 17, 2024

Arvind Kohli & Associates
Company Secretaries



UDIN number F004434F000157631