



April 16, 2021

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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F: +91 . 120 . 4031 . 672

E: nsl@nucleussoftware.com

W: www.nucleussoftware.com

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
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Dear Sir,

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

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 Year ended on 31st March 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

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, 2021

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, 2020 to 31st March, 2021** 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, 2021** share certificates relating to the transfer of shares received during the period from **1st October, 2020 to 31st March, 2021** 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 **31st March, 2021** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st October, 2020 to 31st March, 2021** 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 : April 16, 2021