



NUCLEUS SOFTWARE EXPORTS LTD.

11.02.2014

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: Press Release

Please find enclosed herewith copy of Press Release issued by the Company announcing about the Induction of Company's name into the "Hall of Fame" by the Institute of Chartered Accountants of India (ICAI).

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

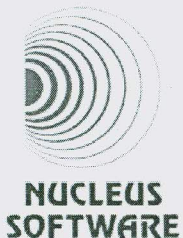
Encl: A/a

Regd. Office :

33 - 35, Thyagraj Nagar Market,
New Delhi - 110 003 India
Tel. :+91 - 11 - 24627552
Fax :+91 - 11 - 24620872
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

Corporate Office :

A - 39, Sector - 62, Noida
U.P. - 201 307 , INDIA
Tel. :+91 - 120 - 4031400
Fax :+91 - 120 - 4031672
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com



Nucleus Software inducted into the Prestigious “Hall of Fame” by the Institute of Chartered Accountants of India (ICAI)

Awarded the best report in terms of excellence in financial reporting for five consecutive years

New Delhi, February 10, 2014: Nucleus Software Exports Limited (NSE: NUCLEUS, BSE: 531209), a leading provider of software products and solutions for the global banking and financial services industry, today announced that the Annual Report including the financial statements of the Company for the year ended March 31, 2013, was inducted into the coveted Hall of Fame by the Institute of Chartered Accountants of India, in the category, Service sector (other than financial services) with turnover less than Rs. 500 crore, of the **‘ICAI Awards for Excellence in Financial Reporting’** for the year 2012-13.

The Hall of Fame honour is awarded to an entity for winning the Gold Shield for Annual Report and Accounts of the Company, in the same category, for five years consecutively. Nucleus Software received the award at a ceremony held in New Delhi. Hon’ble Shri Manish Tewari, Union Minister of State for Information and Broadcasting (Independent Charge) was the Chief Guest and Hon’ble Justice Shri G.S. Sistani, Judge, Delhi High Court was the Guest of Honour at this event.

Mr. Vishnu R Dusad, CEO and Managing Director and Mr. Prithvi Haldea, Non-Executive, Independent Director of Nucleus Software received the award on behalf of the Company.



**NUCLEUS
SOFTWARE**



On this occasion, **Mr. Vishnu R. Dusad, CEO & Managing Director, Nucleus Software**, said, *"We are committed towards maintaining high standards of transparency and accountability while safeguarding the interests of all our stakeholders. Being awarded the Hall of Fame reflects our dedication to global best practices in accounting and reaffirms our dedication towards achieving high standards of excellence in financial reporting"*.

The awardees were selected by the panel of judges on review of accounting practices adopted by the participating enterprises in the preparation of financial statements and the policies adopted for disclosure and presentation of financial statements and other information in the annual reports without



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regard to their financial condition and operating performance. On the basis of degree of compliance with the Accounting Standards, statutory guidelines and other relevant pronouncements, the Gold Shield is awarded to the best entry. The distinguished Jury, for this year was chaired by **Shri T. S. Vijayan, Chairman, Insurance Regulatory and Development Authority (IRDA).**

About Nucleus Software Exports Limited

Nucleus Software is a leading software powerhouse providing innovative and pioneering software solutions for Banks and Financial organizations globally. Nucleus Software offers a host of competitive IT solutions and consultancy services designed to support the whole spectrum of business offerings across retail banking, corporate banking, cash management and internet banking. With over 150 customers across the globe, the company is consistently innovating cutting edge and industry driven products in the domain. Nucleus Software is listed on the National Stock Exchange and Bombay Stock Exchange in India. For more information, visit www.nucleussoftware.com

FinnOne™, the flagship product of Nucleus Software, is a powerhouse of seamlessly integrated applications, designed to provide operational support, risk management and decision-making support to banks and financial services companies. FinnOne™ focuses on both, retail and corporate loans, thereby emerging as a comprehensive solution to back any line of the lending business. Nucleus Software's FinnOne™ has again been ranked as the Global No. 1 Lending Software solution for the fifth consecutive year by IBS Publishing, UK in their Sales League Table 2013 for banking product sales. In addition, Nucleus Software offers comprehensive Transaction Banking solution covering Global Receivables, Global Payment & Liquidity Management and e-Financial supply chain management offers flexible, speedy & efficient execution of cash management processes. Nucleus Software also offers solutions to customers in the areas of Managed Infrastructure services and Application Development & Maintenance.

For Media related information, please contact:

Puja Bhattacharjee, Nucleus Software
Email: puja.bhattacharjee@nucleussoftware.com
Phone: +91-120-4031400

Divyabh Singh, Gutenberg Communications
Email: Divyabh@gutenbergpr.com
Phone: +91. 8447071003