

**NUCLEUS
SOFTWARE**

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

30.06.2016

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

Dear Sir,

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016

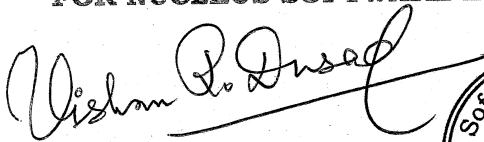
In compliance of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2016, as amended by SEBI vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 we hereby declare that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on annual audited financial results of the company for the quarter and year ended 31st March, 2016. The said report has been submitted to your exchange along with the financial results of the Company on 4th May 2016.

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED



(Vishnu R Dusad)
Managing Director



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872

www.nucleussoftware.com