



**NUCLEUS
SOFTWARE**

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

October 12, 2017

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 Sirs,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

With reference to the above mentioned subject, Please find the enclosed herewith the Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended September 30, 2017 from Mr. Arvind Kohli, Practicing Secretary of the company.

This is for your information and records.

Thanking You.

Yours sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POORAMBHASIN)
COMPANY SECRETARY

Encl : As above

Regd. Office

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

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

www.nucleussoftware.com

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tele: (95) 124 4005260, 9811026619
Email: arvindkohli@gmail.com

**The Board of Directors of
Nucleus Software Exports Limited
33-35 Thyagraj Nagar Market
New Delhi 110003**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017**

We have examined share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **NUCLEUS SOFTWARE EXPORTS LIMITED** maintained by **Karvy Computershare Private limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a certificate as per **Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** entered into by, **NUCLEUS SOFTWARE EXPORTS LIMITED** with National Stock Exchange of India Limited 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 30th September, 2017** share certificates relating to the transfer of shares received during the period from **1st April, 2017 to 30th September, 2017**, 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, 2017** share certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from **1st April, 2017 to 30th September, 2017** 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) Any other information, if applicable.

**Arvind Kohli & Associates
Company Secretaries**

New Delhi
Dated: October 12, 2017



Arvind Kohli

**Arvind Kohli
(Proprietor)
CP. No. 2818**

