

**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

Oct 16, 2017

|  |  |
|--|--|
| <b>The Listing Department</b><br><b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai-400051.<br>Fax Nos. 022-26598236/237/238 | <b>The Listing Department</b><br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers,<br>25 <sup>th</sup> Floor, Dalal Street<br>Mumbai-400001<br>Fax No. 022-22722061/41/39 |
|--|--|

Dear Sirs,

**Sub: Investor Grievance Report – Q2 FY 2017-18.**

**Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned subject, Please find the enclosed herewith Statement of Investor Grievance Report for the quarter ended on 30<sup>th</sup> September 2017.

This is for your information and records.

Thanking You.

Yours Sincerely  
**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

  
**(POONAM BHASIN)**  
**COMPANY SECRETARY**

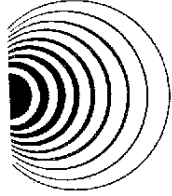
Encl : As above

**Regd. Office**

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

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**Statement of Investor Grievance Report**

|                                      |                                 |
|--------------------------------------|---------------------------------|
| Symbol:                              | 531209                          |
| BSE                                  | NUCLEUS                         |
| NSE                                  |                                 |
| Quarter Ending                       | 30 <sup>th</sup> September 2017 |
| SCORES Registration ID               | N00175                          |
| Reason for no SCORES Registration ID | N.A                             |
| Remark                               | N.A                             |

| NUCLEUS SOFTWARE EXPORTS LTD   |                                    |            |                                    |          |          |          |
|--|------------------------------------|------------|------------------------------------|----------|----------|----------|
| Investor Grievance Report during the period 01.07.2017 TO 30.09.2017 |                                    |            |                                    |          |          |          |
| SL.NO.   | PARTICULARS                        | NATURE     | Opening<br>as on<br>01.07.201<br>7 | RECEIVED | ATTENDED | PENDING  |
| 1  | NON RECEIPT OF ANNUAL REPORT       | Complaints | 0                                  | 2        | 2        | 0        |
| 2  | NON RECEIPT OF DIVIDEND<br>WARRANT | Complaints | 0                                  | 2        | 2        | 0        |
| 3  | SEBI/STOCKEXCHANGE/LEGAL           | Complaints | 0                                  | 0        | 0        | 0        |
|  | <b>TOTAL</b>                       |            | <b>0</b>                           | <b>4</b> | <b>4</b> | <b>0</b> |

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