

Oct 17, 2018

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

**Sub: Compliance Certificate – Q2 FY 2018-19.**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above mentioned subject, Please find the enclosed herewith the Compliance Certificate for the quarter and Half Year ended on 30<sup>th</sup> September 2018.

This is for your information and records.

Thanking You.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

**Encl : As above**

## **CERTIFICATE**

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby **CERTIFY** that during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018, all the activities in relation to both physical and electronic share transfer facility of Nucleus Software Exports Limited are maintained by Registrar & Share Transfer Agent viz. Karvy Computershare Private Limited who are registered with the Securities and Exchange Board of India under Registration No. INR000000221 dated 18.10.2012 as a I Category under Registrar & Share Transfer Agent.



**Authorized Signatory**

**KARVY COMPUTERSHARE (P) LTD**

**Authorized Signatory**

**Nucleus Software Exports Limited**