

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

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April 23, 2018

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
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Dear Sirs,

Sub: Certificate Under Reg40(9)– Q4 FY 2017-18.**Ref: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2018**With reference to the above mentioned subject, Please find the enclosed herewith the **Certificate Under Reg. 40(9) of SEBI (LODR)** for the Year ended on 31st March 2018.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)
COMPANY SECRETARY**

Encl : As above

Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001

Tel :- 91-124-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

**The Board of Directors
Nucleus Software Exports Limited
A 39 Sector 62,
Noida 201301**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED MARCH 31, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NUCLEUS SOFTWARE EXPORTS LIMITED** maintained by **Karvy Computershare Private Limited (KCPL)** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half-year ended on **March 31, 2018**:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **01/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been issued within thirty days of the respective date of lodgments for transfer excepting those rejected on technical grounds.
- B. Share Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01/10/2017 to 31/03/2018** have been issued within thirty days of the respective date of lodgment for transfer excepting those rejected on technical grounds.
- C. Name of RTA- "**Karvy Computershare Private Limited**",
305, New Delhi House, 27 Barakhamba Road,
New Delhi 110001



Gurgaon
Dated: April 20, 2018

**Arvind Kohli & Associates
Company secretaries**

A handwritten signature in blue ink that reads "Arvind Kohli".

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