



**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**  
A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

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E: [nsu@nucleussoftware.com](mailto:nsu@nucleussoftware.com)  
W: [www.nucleussoftware.com](http://www.nucleussoftware.com)

October 23, 2017

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

**Sub: Corporate Certificate under Reg7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Q2 FY 2017-18.**

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> Sep 2017 from Karvy Computer Shares Pvt. Ltd. Being the Registrar of the Company.

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  
T: +91 . 11 . 2462 . 7552 E: +91 . 11 . 2462 . 6872  
[www.nucleussoftware.com](http://www.nucleussoftware.com)

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NUCLEUS SOFTWARE EXPORTS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad  
Date :11/10/2017

For Nucleus Software Exports Limited

  
Company Secretary**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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