

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

Department of Surveillance Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 September 3, 2018

Kind Attn: Ms. Nivedita Khatri, Assistant Manger

Dear Madam,

Re: Increase in Volume

Ref: Your Letter No. L/SURV/ONL/PV/NK/ 2018-2019/ 107 dated 3rd September 2018

With Reference to the above letter, we wish to inform you that, as of today, there are no events, information etc. that have a bearing on the operation/performance of the Company which include any price sensitive information, which are required to be disclosed to stock exchanges pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015. Hence we are unable to comment on significant increase in the volume of Company's security across Exchanges, in the recent past.

Further we would like to reiterate that, as in the past, the Company would continue to inform stock exchanges about any price sensitive information and to make available on the website of the Company before the same is made public.

Kindly take the above on record.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN) COMPANY SECRETARY