



**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: [nsf@nucleussoftware.com](mailto:nsf@nucleussoftware.com)

W: [www.nucleussoftware.com](http://www.nucleussoftware.com)

July 17, 2019

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

Dear Sirs,

**Sub: Certificate under regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018.**

**Ref: Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018.**

With reference to the above mentioned subject, Please find the enclosed herewith the Compliance Certificate.

This is for your information and records.

Thanking You.

**Yours Sincerely**

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)**

**COMPANY SECRETARY**

**Encl : As above**

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**KARVY** **FINTECH**KFPL/MRVS/CDSL/74(5) E/1  
Date: 10/07/2019CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the NUCLEUS SOFTWARE EXPORTS LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For, KARVY FINTECH PRIVATE LIMITED

G Ramesh Desai  
Manager

CC TO:

THE COMPANY SECRETARY  
NUCLEUS SOFTWARE EXPORTS LTD  
A 39  
SECTOR -62  
NOIDA  
NOIDA (UP)  
201307