



April 17, 2020

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,

Corporate Office

Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003
CIN : L74899DL1989PLC034594

COMPLIANCE CERTIFICATE
(for the period of 1st October 2019 to 31st March 2020)

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) 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 KFIN:

- 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 KFIN TECHNOLOGIES PRIVATE LIMITED



Suresh Babu D
Deputy Manager

Place : Hyderabad
Date : 17/04/2020