



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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January 18, 2023

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

Sub Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

With reference to the above mentioned subject, Please find the enclosed herewith **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018** for the quarter ended on 31st December 2022.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)

COMPANY SECRETARY

Encl : As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +9.11.2462.7552 F.: +91.11.2462.0872

KFIN2022-23/74(5) Q3/NSL/Certificate

January 12, 2023

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed / rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd


Raj Kumar Kale
Asst. Vice President