



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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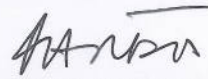
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FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company:	Nucleus Software Exports Limited
2	Annual Standalone Financial Statements for the year ended	31 March, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not applicable
5	To be signed by	
	Chief Financial Officer	 P K SANGHI Chief Financial Officer
	Managing Director	 VISHNU R DUSAD Managing Director
	Audit Committee Chairman	 N. SUBRAMANIAM Audit Committee Chairman
	Auditor of the company	Refer our Audit Report dated 3 rd May, 2014 on the standalone financial statements of the Company For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 015125N)  RASHIM TANDON Partner (Membership No. 095440) Noida, 3 rd May, 2014

Regd. Office

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www.nucleussoftware.com

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company:	Nucleus Software Exports Limited
2	Annual Consolidated Financial Statements for the year ended	31 March, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not applicable
5	To be signed by	
	Chief Financial Officer	 P K SANGHI Chief Financial Officer
	Managing Director	 VISHNU R DUSAD Managing Director
	Audit Committee Chairman	 N. SUBRAMANIAM Audit Committee Chairman
	Auditor of the company	Refer our Audit Report dated 3 RD May, 2014 on the Consolidated financial statements of the Company For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 015125N)  RASHIM TANDON Partner (Membership No. 095440) Noida, 3 rd May, 2014