



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

T.: + 91 . 120 . 4031 . 400

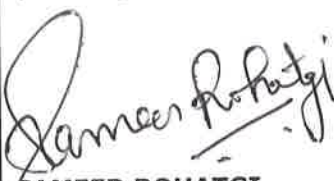
F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

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, 2015
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not applicable
5	To be signed by	
	Chief Financial Officer	 ASHISH NANDA Global Head – Finance & Accounts Note- No Chief Financial Officer was appointed as on date of signing
	Managing Director	 VISHNU R DUSAD Managing Director
	Audit Committee Chairman	 N. SUBRAMANIAM Audit Committee Chairman
	Auditor of the company	Refer our Audit Report dated 7 th May, 2015 on the consolidated financial statements of the Company For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 015125N)  SAMEER ROHATGI Partner (Membership No. 094039) Noida, 7 th May, 2015 

Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

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Pw.



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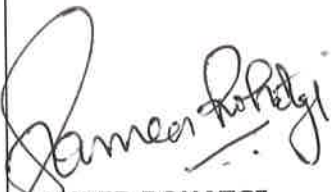
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FORM A

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, 2015
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not applicable
5	To be signed by	
	Chief Financial Officer	 ASHISH NANDA Global Head - Finance & Accounts Note- No Chief Financial Officer was appointed as on date of signing
	Managing Director	 VISHNU R DUSAD Managing Director
	Audit Committee Chairman	 N. SUBRAMANIAM Audit Committee Chairman
	Auditor of the company	Refer our Audit Report dated 7 th May, 2015 on the standalone financial statements of the Company For DELOITTE HASKINS & SELLS Chartered Accountants (Firm Registration No. 015125N)  SAMEER ROHATGI Partner (Membership No. 094039) Noida, 7 th May, 2015 

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