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

Date: 26.02.2015

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai-400051
Fax Nos. 022-26598237/38

Sub.: **Intimation about the incorporation of Wholly Owned Subsidiary in Johannesburg**

Ref.: **Clause 36 of the Listing Agreement**

Dear Sir,

With regard to captioned subject and reference quoted above, we would like to inform that the Company has incorporated a Wholly Owned Subsidiary by the name of **"Nucleus Software South Africa (Pty) Limited"** bearing the registration no. **"2015/013403/07"** and the registered office in **"Johannesburg".**

The Company is incorporated with a view to tap the business potential in the region.

This is for your information and records.

Thanking You.

Yours Sincerely,
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

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

Regd. Office
33-35 Thyagraj Market, New Delhi, 110003. India.
T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872
www.nucleussoftware.com