NUCLEUS SOFTWARE

NUCLEUS SOFTWARE EXPORTS LTD.
CIN : L74899DL1989PLC034594

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

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E.: nsl@nucleussoftware.com
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21.01.2016

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

Dear Sirs,

Sub: **Copy of Newspaper Publication - Financial Results for the Third Quarter & Nine Months ended December 31, 2015**

REF: **Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, please find enclosed herewith copy of the extract of financial results publication made in the newspapers on 21st January 2016 for the Third Quarter and Nine Months ended December 31, 2015.

For detailed results Investor may visit the website of the Company at http://www.nucleussoftware.com/investors

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

Nucleus Software Exports Limited

(POONAM BHASIN)
COMPANY SECRETARY

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

Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594
Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003
Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672;
Email : investorrelations@nucleussoftware.com, Website: www.**nucleussoftware**.com

Extract of Financial Results of Nucleus Software Exports Limited for the Quarter and Nine months ended December 31, 2015

Amount in Rupees Lakhs

SL. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter Ended		Nine Months Ended	Year Ended	Quarter Ended		Nine Months Ended	Year Ended
		December 31, 2015	December 31, 2014	December 31, 2015	March 31, 2015	December 31, 2015	December 31, 2014	December 31, 2015	March 31, 2015
		(Unaudited)			(Audited)	(Audited)			
1	Total income from operations (net)	8,646.25	8,597.87	25,596.76	35,313.96	6,920.46	6,784.26	20,267.26	27,903.57
2	Net Profit / (Loss) from ordinary activities after tax	700.86	1,956.75	1,834.48	6,471.41	389.15	1,629.08	1,693.64	6,074.48
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	700.86	1,956.75	1,834.48	6,471.41	389.15	1,629.08	1,693.64	6,074.48
4	Equity Share Capital	3,238.52	3,238.52	3,238.52	3,238.52	3,238.52	3,238.52	3,238.52	3,238.52
5	Reserves (excluding revaluation reserves as shown in the balance sheet of previous year)	–	–	–	40,598.07	–	–	–	36,231.39
6	Earnings Per Share (before extraordinary items) (of Rs 10 each)								
	Basic:	2.16	6.04	5.66	19.98	1.20	5.03	5.23	18.76
	Diluted:	2.16	6.04	5.66	19.98	1.20	5.03	5.23	18.76
7	Earnings Per Share (after extraordinary items) (of Rs 10 each)								
	Basic:	2.16	6.04	5.66	19.98	1.20	5.03	5.23	18.76
	Diluted:	2.16	6.04	5.66	19.98	1.20	5.03	5.23	18.76

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.

By Order of the Board
For **Nucleus Software Exports Limited**
Sd/–
Vishnu R Dusad
CEO & Managing Director

Place: Noida
Date : January 20, 2016