NUCLEUS SOFTWARE EXPORTS LTD.

Date: 11.03.2014

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 closure of Step – Down Subsidiary in Singapore**

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

Dear Sir,

With regard to captioned subject, we would like to inform that in order to rationalize operations, the Company has closed down its Step – Down subsidiary by the name of "**VirStra i-Technology (Singapore) Pte. Ltd.**" w.e.f 19th February 2014.

The name of the Company has been struck off and published in the final gazette notification issued by Accounting and Corporate Regulatory Authority, Singapore.

This is for your information and records.

Thanking You.

Yours Sincerely,
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

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

(POONAM BHASIN)
COMPANY SECRETARY

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