NUCLEUS SOFTWARE EXPORTS LTD.

Date: 11.02.2014

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 incorporation of Wholly Owned Subsidiary in Australia**

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 on **"3rd February 2014"** by the name of **"Nucleus Software Australia Pty Limited"** bearing the registration no. **"167 842 953"** and the registered office in **"Sydney".**

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

This is for your information and records.

Thanking You.

Yours Sincerely,
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

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