November 30, 2018

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**	**The Listing Department** **Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers,** **25th Floor, Dalal Street** **Mumbai-400001** **Fax No. 022-22722061/41/39**

Dear Sirs,

Sub: Change in the Name of Registrar & Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

This is to intimate that the Company has been informed by its Registrar & Share Transfer Agent (RTA) i.e. M/s Karvy Computershare Private Limited (KCPL) that due to scheme of arrangement and amalgamation approved by Hyderabad bench of NCLT, the operation of Karvy Computershare Private Limited has been transferred to Karvy Fintech Private Limited with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

Accordingly, you are requested to update the name of our RTA as *Karvy Fintech Private Limited* in your records.

This is for your information and record.

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

poonam bhasin

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Date: 2018.11.30 15:10:19 +05'30'

(POONAM BHASIN)
COMPANY SECRETARY