



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307, India.

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The Listing Department

29 June 2020

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex

Bandra (E)

Mumbai-400 051.

Fax Nos. 022-26598236/237/238

Sub: Increase in Volume

Ref: no. NSE/CM/Surveillance/9702 dated 26 June 2020

Dear Sir/Madam,

This is with reference to the above referred letter. We would like to confirm that the Company has been making all necessary disclosures in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in proper time. The Company has been sharing all information/announcements that may have a bearing on the price/volume behavior of the scrip and is strictly following all the listing norms of disclosures under applicable Regulations.

Please note that in this entire month, the only material development was the resignation of our Chief Financial Officer (a Key Managerial Personnel), which was submitted by the Company on June 25, 2020. under Regulation 30 .

We also confirm that we have not withheld any material information/event that in our opinion would have a bearing on the price/volume behavior in our scrip.

In our understanding, the spurt in volume of our scrip is purely market driven.

Thanking You,

Yours Sincerely,

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary

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

Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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