



# Nucleus Software Exports Limited

33-35, Thyagraj Nagar Market, Near Lodhi Colony, New Delhi-110003.

[www.nucleussoftware.com](http://www.nucleussoftware.com)

Dear Shareholder,

The Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by Companies through electronic mode. Companies can now send various notices/documents, including annual report, to its shareholders through electronic mode to the registered e-mail addresses of shareholders, thus reducing paper consumption and also contributing towards green environment.

We therefore invite all our shareholders to contribute to the cause by filling the 'E-Communication Registration Form' given below. The completed form can be sent by post to the following address:

**Karvy Computershare Private Limited**  
Unit: Nucleus Software Exports Limited  
Plot No. 17 to 24, Vittalrao Nagar,  
Madhapur, Hyderabad- 500081

**Let's be part of this 'Green Initiative'**

Best Regards,

**Poonam Bhasin**  
Company Secretary

**Nucleus Software Exports Limited**

*\*Please note that as a shareholder of the Company you will be entitled to receive all such communication in physical form, upon request.*



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## E-COMMUNICATION REGISTRATION FORM

(In terms of Circular No. 17/2011 dated 21<sup>st</sup> April 2011 issued by the Ministry of Corporate Affairs)

To,

Karvy Computershare Private Limited  
Unit: Nucleus Software Exports Limited  
Plot No. 17 to 24, Vittalrao Nagar,  
Madhapur, Hyderabad- 500081

Dear Sir/ Madam

**RE: GREEN INITIATIVE IN CORPORATE GOVERNANCE: GO PAPERLESS**

Folio No/ DP ID & Client ID:

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Name of 1<sup>st</sup> Registered Holder:

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Name of Joint Holder(s):

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Registered Address:

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E-mail ID (to be registered):

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I/We, shareholder (s) of Nucleus Software Exports Limited, hereby agree to receive all future communication from the Company in electronic mode. Please register my above e-mail id in your records for sending communication through e-mail.

**Date:**

**Signature:**

**(First Holder)**

*# Shareholders are requested to keep Company informed as and when there is any change in the e-mail address.*