



Date: 08th June 2019

To,

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai-400 001 Fax No. 022-22722061/41/39
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Sub: Newspaper Advertisement under Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with completion of dispatch of Notice of Meeting of Equity Shareholders of the Company, to be convened as per the order dated 12th April 2019 (as amended by order dated 01st May 2019) of National Company Law Tribunal, Principal Bench at New Delhi, please find enclosed a copy of newspaper advertisement published in (i) English Daily Newspaper "Business Standard" (English Edition), and (ii) Hindi Daily Newspaper "Jansatta" (Hindi Edition), both dated 08th June 2019.

The newspaper advertisement has been made by the Company in the matter of Scheme of Amalgamation for the merger of its wholly owned subsidiaries, Virstra I-Technology Services Limited ("Transferor Company-1") and Avon Mobility Solutions Private Limited ("Transferor Company-2"), into and with Nucleus Software Exports Limited ("Transferee Company") and their respective shareholders and creditors.

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

Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
CIN : L74899DL1989PLC034594



The same has also been made available on the Company's Website www.nucleussoftware.com.

We request you to kindly take the same on record.

Thank You.

Yours Sincerely,

For **Nucleus Software Exports Limited**

Poonam Bhasin
Company Secretary

Encl:

As above.

Scheme Kohini Enclave, Jaipur-303904. Situated within the Registration Sub District of Jaipur and Registration District of Jaipur.

Bank Limited (Formerly known as IDFC Bank) contracted rate of interest thereupon from their date of this publication, failing which the provisions of Sec.14 of the SARFAESI Act, against the amount due to IDFC First Bank Limited (Formerly known as IDFC Bank) of the said Act from transferring the said

Sd/-
Authorised Officer
IDFC First Bank Ltd
Formerly Known as IDFC Bank Ltd



Transfer and Reconstruction of Financial Assets (Interest Act, 2002)

mentioned secured loans from IDFC First Bank Limited of the below mentioned borrowers and co-borrowers. As they have failed to adhere to the terms and conditions of the said loans, their loans were classified as Non-Performing Assets (NPAs) of IDFC First Bank Limited (Formerly known as IDFC Bank) more particularly described in the following table and the same will be charged as per contractual

Sl. No.	Details of secured asset
2019	Flat No SF-II, SF/Without Roof Right, Plot No 81, Block B, DLF Dilshad Extn No.II, Vill- Brahmipur Alias Bhopura, Parg-Ioni, The & Distt Ghaziabad, Uttar Pradesh-201005

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Sd/-
Authorised Officer
IDFC First Bank Ltd
Formerly Known as IDFC Bank Ltd

Technical Division (North) Sopore

05 of 2019-20

Kashmir State, sealed e-tenders in electronic format, to be invited from experienced bidders/SSI Unit Holders on Turnkey basis for the execution of the said works.

Sl. No.	Earnest money (in Rs)	Validity of offer	Position of funds
1	Rs 26,194.00	120 days	Available under languishing Programme

Qualification/eligibility criteria, technical specifications and conditions of contract and other details are available on the website <https://jktenders.gov.in>

The e-tendering process will be opened on the website <https://jktenders.gov.in> in electronic format on 20-06-2019 (6:55 pm). The e-tendering process will be opened on the website <https://jktenders.gov.in> on 20-06-2019 (11:00 am). The e-tendering process will be opened on the website <https://jktenders.gov.in> on 20-06-2019 (11:00 am). The e-tendering process will be opened on the website <https://jktenders.gov.in> on 20-06-2019 (11:00 am).

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Sd/-
Executive Engineer

FORM CAA. 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
PRINCIPAL BENCH, NEW DELHI
COMPANY APPLICATION (CAA) NO. 56/PB/2019
IN THE MATTER OF:
Application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.
AND IN THE MATTER OF SCHEME OF AMALGAMATION OF:
VIRSTRA I-TECHNOLOGY SERVICES LIMITED Transferor Company-1/
Applicant Company -1
AND
AVON MOBILITY SOLUTIONS PRIVATE LIMITED Transferor Company-2/
Applicant Company -2
AND
NUCLEUS SOFTWARE EXPORTS LIMITED Transferee Company/
Applicant Company -3
AND
THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

NOTICE AND ADVERTISEMENT FOR THE NCLT CONVENED MEETING

Notice is hereby given that by an order dated 12th April 2019 (as amended by order dated 01st May 2019) (the "Order"), the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi (the "Hon'ble NCLT") has directed for convening the meeting of the Equity Shareholders of Transferee Company for the purpose of considering, and if thought fit, approving, with or without modifications(s), the Scheme of Amalgamation (the "Scheme") proposed amongst Virstra I-Technology Services Limited, Avon Mobility Solutions Private Limited and Nucleus Software Exports Limited and their respective shareholders and creditors. Pursuant to the directions mentioned in the said Order, a meeting of the Equity Shareholders of the Transferee Company will be held on **8th July 2019 at PHD Chamber of Commerce and Industry, PHD House, 4/2, August Kranti Marg, Siri Institutional Area, Block-A, NIPCCD Campus, Hauz Khas, New Delhi-110016 at 2.00 PM.**

Copies of the said scheme, explanatory statement under Section 230, 232 and 102 of the Companies Act, 2013 (the "Act") read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and form of proxy can be obtained free of charge on any day (excluding Saturday, Sunday and public holidays) at the registered office of the Transferee Company. Persons entitled to attend & vote at the aforesaid meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferee Company as mentioned above, not later than 48 (Forty Eight) hours before the scheduled time of the commencement of aforesaid meeting.

Hon'ble NCLT has appointed Mr. Rajesh Gupta, Chartered Accountant as the Chairperson, Mr. Chaman Goyal, Chartered Accountant as the Alternate Chairperson and Mr. Prince Chadha, Practising Company Secretary as the Scrutinizer for the aforesaid meeting. The scheme, if approved, in the aforesaid meeting, will be subject to the subsequent approval of the Hon'ble NCLT.

Further Notice is hereby given that-

- The Transferee Company has completed the dispatch of Notice along with the postal ballot form with instructions and a self-addressed postage business reply envelope, to all the Equity Shareholders holding shares in either physical form or in dematerialized form, as on cut-off date i.e. 24th May, 2019.
- The Transferee Company has provided the facility of voting by postal ballot and remote e-voting so as to enable the Equity Shareholders to consider and approve the Scheme of Amalgamation. The Transferee Company has also provided the facility of voting by equity shareholders via Insta-Poll at the venue of meeting. The Transferee Company has engaged the services of its Registrar and Share Transfer agent Karvy Fintech Pvt. Ltd. for facilitating remote e-voting services.
- The cut-off date for determining the eligibility of equity shareholders of Transferee Company for voting through postal ballot or remote e-voting or voting at the venue of the meeting is 24th May 2019. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depository as on cut-off date only, shall be entitled for voting. Persons who are not equity shareholders of Transferee Company as on cut-off date should treat this notice for information purpose only.
- In case any Equity Shareholder does not wish to avail the e-voting facility, such shareholder may send a request on the address on the Postal Ballot Notice and upon such request the Transferee Company/Registrar will dispatch the physical ballot form to the Shareholder. Equity Shareholders who have not received the said Postal Ballot Notice and Postal Ballot form may also send a request for duplicate Postal Ballot.
- Voting through postal ballot & remote e-voting by the equity shareholders of Transferee Company will commence at 9:00 AM on Saturday, 8th June, 2019 and shall close at 5:00 PM on Sunday, 7th July, 2019. The remote e-voting module shall be disabled after 5:00 PM on 7th July, 2019 for voting thereafter.
- Duly completed & signed postal ballot form should reach the Scrutinizer (Mr. Prince Chadha) on or before 5:00 PM on 7th July, 2019 at #48/ Sector 41A, Chandigarh - 160036. Any postal ballot form received after 5:00 PM on 7th July, 2019 shall not be considered and shall be treated as if reply from the equity shareholder has not been received.
- During the voting period, equity shareholders of the Transferee Company can opt for voting either by postal ballot or by remote e-voting. In case, he/ she cast their vote both via postal ballot and remote e-voting, then voting validly done through remote e-voting shall prevail. Equity Shareholders who have cast their votes through postal ballot or remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The notice including postal ballot and remote e-voting instructions are available on the Transferee Company website i.e. www.nucleussoftware.com.
- In case of any queries/grievances in relation to the voting by the Postal Ballot or remote e-voting may be addressed to the Registrar and Share Transfer Agent at the address: Mr. Suresh Babu D., Karvy Fintech Pvt. Ltd., Tower B Plot No. 31 & 32, Financial district, Nanakramguda Serililgampally Mandal, Hyderabad - 500032, e-mail: suresh.d@karvy.com, Phone No: 18003454001.

Sd/-
Rajesh Gupta
Chairman appointed for the meeting

Place: New Delhi
Date: 07.06.2019