

Nucleus Software Exports Limited

CIN: L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003

Tel: +91 - 120 - 4031400; Fax: +91 - 120 - 4031672;

Email: investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016 Amount in Rupees Lakhs

CONSOLIDATED **STANDALONE** Half Year Quarter Quarter Half Year Quarter Quarter Ended Ended Ended Ended Ended Ended SL. **Particulars** No. September September September September September September 30, 2016 30, 2016 30, 2015 30, 2016 30, 2016 30, 2015 (Unaudited) (Unaudited) (Unaudited) (Audited) (Audited) (Audited) 1 Total income from operations (net) 9.560.37 18.555.85 8.468.28 7.758.69 14.868.62 6.601.59 2 Net Profit / (Loss) for the period (before Tax. Exceptional and Extraordinary items) 1.714.25 2,987.14 560.42 1,356.50 2,200.06 32.20 Net Profit / (Loss) for the period before Tax 32.20 1.714.25 2.987.14 560.42 1.356.50 2.200.06 (after Exceptional and Extraordinary items) Net Profit / (Loss) for the period after Tax (after 1.368.47 2.451.51 454.28 1,124.09 1.871.59 28.82 Exceptional and Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)] 1.368.47 28.82 2.451.51 454.28 1,124.09 1.871.59 6 Equity Share Capital 3.238.52 3.238.52 3.238.52 3.238.52 3.238.52 3.238.52 7 Reserves (excluding revaluation reserves as shown in the Audited balance sheet of previous year) Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) Basic 4.23 7.57 5.78 0.09 1.40 3.47 4.23 Diluted 7.57 1.40 3.47 5.78 0.09

Note:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.

By Order of the Board For Nucleus Software Exports Limited

Sd/– **Vishnu R Dusad**

Place: New Delhi Date: 20 October, 2016 Vishnu R Dusad CEO & Managing Director