

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Nucleus Software Exports Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited Bombay Stock Exchange limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A. Yogesh Andlay Details given in (4)		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Promoter:- Mr. Yogesh Andlay	8,63,534	2.97	2.97
Person Acting in concert:- 1. Suman Mathur	23,758	0.08	0.08
2. Naveen Kumar	72,952	0.25	0.25
3. Nucleus Software Engineers (P) Ltd.	23,85,882	8.22	8.22
4. Nucleus Software Workshop Pvt. Ltd.	6,00,000	2.07	2.07
5. Card Systems Pvt Ltd	12,000	0.04	0.04
TOTAL	3,958,126	13.63	13.63
5. As on March 31 of the year 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,958,126 - - - -		
TOTAL	3,958,126		

Yogesh Andlay

Signature:

Place: New Delhi

Date: 07.04.2018

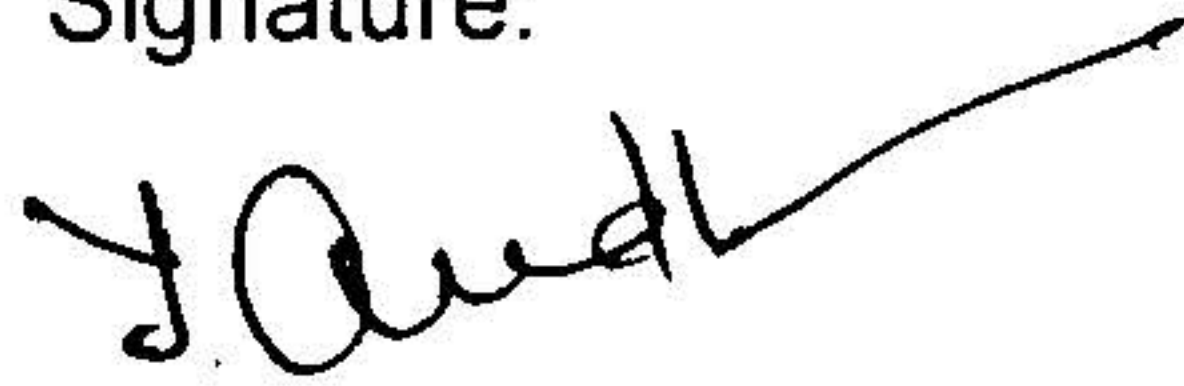
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Yogesh Andlay	Promoter
Suman Mathur	Promoter Group
Naveen Kumar	Promoter Group
Nucleus Software Engineers (P) Ltd.	Promoter Group
Nucleus Software Workshop Pvt. Ltd.	Promoter Group
Card Systems Pvt. Ltd.	Promoter Group

(*) Diluted share/voting capital means the total number of shares in the Nucleus Software Exports Limited assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Nucleus Software Exports Limited.

(**) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated

Yogesh Andlay

Signature:



Place: New Delhi

Date: 07.04.2018