



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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Uttar Pradesh, 201307. India.

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30.07.2014

The Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Mumbai-400051
Fax Nos. 022-26598237/238

Dear Sir/Madam,

Sub.: Disclosure under Regulation 13(2) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith disclosure received under SEBI (Prohibition of Insider Trading) Regulations, 1992 dated July 28, 2014 by Mr. Ravi Pratap Singh, Director of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely

For Nucleus Software Exports limited


Poonam Bhasin
(Company Secretary)



Regd. Office

33-35 Thyagraj Market, New Delhi, 110003. India.

T.: + 91 . 11 . 2462 . 7552 F.: +91 . 11 . 2462 . 0872

www.nucleussoftware.com

FORM B*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(2) and 13(6)]

Regulation 13(2) — Details of shares held or positions taken in derivatives by Directors or Officer of a listed company and his dependents

<i>Name, PAN No. & address of Officer</i>	<i>Date of assuming office of Director/ Officer</i>	<i>No. & % of shares/voting rights held at the time of becoming Director/ Officer</i>	<i>Date of intimation to Company</i>	<i>Mode of acquisition (market purchase/ public/right/ preferential offer etc.)</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
Mr. Ravi Pratap Singh PAN NO. AAKPS2065B	26 th July 2014	3,05,850 SHARES (0.94%)	28 th July 2014	-	-	-	-	-

