

**NUCLEUS SOFTWARE EXPORTS LTD.**

13.11.2013

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai-400051

Dear Sir,

Sub: Grant of stock options under Employee Stock Option Plan 2006(ESOP 2006)

This is to inform you that the Compensation Committee of the Company at its meeting held on November 11, 2013, granted Stock options to an Employee of the Company under ESOP (2006) scheme with the following terms and conditions:

Scheme Name	ESOP (2006)
Total number of options granted	50,000
Ordinary Shares covered by options	50,000 Equity Shares of Rs. 10/- each
Exercise Price	Rs. 105/- per option
Vesting Schedule:	
Date of vesting	Number of options
November 11, 2014	20%
November 11, 2015	30%
November 11, 2016	50%

Exercise of options is permitted upto a maximum of 2 years after vesting of the options and shall lapse if not exercised within such period.

You are hereby requested to take the above information on records.

FOR NUCLEUS SOFTWARE EXPORTS LIMITED


(POONAM BHASIN)
COMPANY SECRETARY

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