

Yogesh Andlay
J and K 51,
Laxmi Nagar
New Delhi - 110092

06.04.2015

✓ 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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Please find enclosed herewith disclosure under SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours Sincerely

Sd/-
Yogesh Andlay

CC:

The Company Secretary
Nucleus Software Exports Limited
33-35, Thyagraj Nagar Mkt,
New Delhi - 110003

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	2.67	2.67
Person Acting in concert:-			
1. Suman Mathur	27,758	0.09	0.09
2. Naveen Kumar	72,952	0.23	0.23
3. Nucleus Software Engineers (P) Ltd.	23,85,882	7.37	7.37
4. Nucleus Software Workshop Pvt. Ltd.	6,00,000	1.85	1.85
5. Card Systems Pvt Ltd	12,000	0.04	0.04
TOTAL	39,62,126	12.25	12.25
5. As on March 31 of the year 2015, 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.	39,62,126 - - - -		
TOTAL	39,62,126		

Yogesh Andlay

Signature: Sd/-

Place: New Delhi

Date: 01.04.2015