



NUCLEUS SOFTWARE EXPORTS LTD.

17.12.2013

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(4A) and Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith disclosure received under SEBI ((Prohibition of Insider Trading) Regulations, 1992 by Mr. Vishnu R Dusad

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 Nagar Market,
New Delhi - 110 003 India
Tel. :+91 - 11 - 24627552
Fax :+91 - 11 - 24620872
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

Corporate Office :

A - 39, Sector - 62, Noida
U.P. - 201 307 , INDIA
Tel. :+91 - 120 - 4031400
Fax :+91 - 120 - 4031672
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Vishnu Dusad Pan- AADPD0244N Address:- D-123, Sector 40, Noida- 201301	R 36,03,492	14.12.2013	16.12.2013	Off Market Trade (Gift)	16,03,492	HDFC Bank	NA	NA	NA	20,00,000	NA

Vishnu Dusad



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

Please find enclosed herewith the disclosure received under SEBI ((Prohibition of Insider Trading) Regulations, 1992 by Ms. Ritika Dusad

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"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
Ritika Dusad Pan- ASGPD6084K Address:- D-123, Sector 40, Noida- 201301	14.12.2013	10,00,000(shares) 3.09 %	16.12.2013	Off Market Trade (Gift)	HDFC Bank	NA	10,00,000	NA

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also."

Ritika Dusad



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Dear Sir/Madam,

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
Kritika Dusad Pan- AVEPD4018L Address:- D-123, Sector 40, Noida- 201301	14.12.2013	10,00,000(shares) 3.09 %	16.12.2013	Off Market Trade (Gift)	HDFC Bank	NA	10,00,000	NA

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also."

Kritika