



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN: L74899DL1989PLC034594

19.05.2014

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(4A) 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 May 16, 2014, from Mrs. Madhu Dusad, part of the Promoter group 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 :*

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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  
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Email : nsel@nucleussoftware.com  
Web : www.nucleussoftware.com

**FORM D**

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

[Regulation 13(4), 13(4A) and 13(6)]

**Regulation 13(4) &13(4A) — Details of change in shareholding by Director or Officer or Promoter or Person who is part of Promoter Group of a listed Company and his dependents**

Name, PAN No. & address of Officer	No. & % of shares/ voting rights held by the Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/right/ preferential offer etc.)	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
Mrs. MADHU DUSAD D-123, Sector-40, Noida  PAN NO. AFYPD4828C	2,066,248 SHARES  (6.38%)	15 <sup>th</sup> May, 2014	16 <sup>th</sup> MAY 2014	Market Purchase	3,066,248 SHARES  (9.47%)	Edelweiss Securities Limited SEBI REGN. NO.INB231193310	NSE	10,00,000	@197 per share Total Value: Rs.19,70,00,000	-	-

madhu dusad