



**NUCLEUS
SOFTWARE**

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

A-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.

T.: + 91 . 120 . 4031 . 400

F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

25.08.2014

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(3) 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 by shareholder of the Company as attached.

This is for your information and records.

Thanking you,

Yours Sincerely

For Nucleus Software Exports limited

Poonam Bhasin
(Company Secretary)



Encl: Form C

Regd. Office

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

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

www.nucleussoftware.com

FORM C

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

(Regulation 13 (3) and (6))

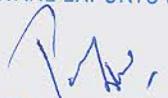
Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to purchase	No. and % of shares /voting rights purchased	Receipt of allotment advice/ purchase of shares specify	Date of Intimation to Company	Mode of transaction (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights post-purchase	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 INR	Sell quantity	Sell value INR
<p>See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries</p> <p>Contact Details</p> <p>FIL Asia Pte Ltd Level 21, Pacific Place 2, 88 Queensway, Admiralty, Hong Kong</p> <p>Fax: +852 2237 5062</p> <p>Email: apac.regulatoryreporting@fil.com</p>	2,264,917 6.99%	8,195 0.03%	21 August 2014	25 August 2014	Market Purchase	2,273,112 7.02%	Morgan Stanley India Company Private Limited Registration No: NSE: INB231054231	Mumbai	8,195	1,718,881.58		

By 
Emi Ishikawa
Regulatory Reporting Manager
Duly authorized under Powers of Attorney by and on behalf of FMR
Duly authorized under Powers of Attorney by and on behalf of FIL



For NUCLEUS SOFTWARE EXPORTS LIMITED

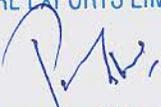

Company Secretary

Schedule

Fund	Shares held	% of shares and voting rights held
FID KOREA INDIA EQUITY IT MTHR	5,038	0.02
FID AUS INDIA FUND	68,074	0.21
FID LOW PRICE STK PRIN ALL SEC	2,200,000	6.79
Total	2,273,112	7.02%



For NUCLEUS SOFTWARE EXPORTS LIMITED


Company Secretary