



June 07, 2023

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations

With reference to the above mentioned subject, Please find the enclosed herewith the **Disclosure under Regulation 29(2) of SEBI (SAST) regulation of Card Systems Pvt Ltd.**

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY
Encl : As above

Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307

Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
CIN : L74899DL1989PLC034594

CARD SYSTEMS PRIVATE LIMITED
CIN: U72200DL1989PTC038452
REGD. OFFICE: NO 35, THYAGARAJ NAGAR, NEAR LODHI COLONY,
NEW DELHI- 110 003
Email id-cardsystems89@gmail.com
Contact no.-+91-9811015757

05-06-2023

To
THE COMPANY SECRETARY
NUCLEUS SOFTWARE EXPORTS LIMITED
33-35, THYAGRAJ NAGAR MARKET
NEW DELHI 110003

Sir/Madam,

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition/Disposal of Shares and Takeovers) Regulations, 2011.

With reference to the subject captioned above, we hereby submit the Disclosure for intimation of sale of 2310 Equity shares of M/s. Nucleus Software Exports Limited in terms of Regulation 29(2) of SEBI (Substantial Acquisition/Disposal of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

For Card Systems Private Limited

For Card Systems Pvt. Ltd. Director

JANARDHAN PRASAD GAUR

Director

Director

DIN-00966103

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NUCLEUS SOFTWARE EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CARD SYSTEMS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2310		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-		
e) Total (a+b+c+d)	2310		
Details of sale			
a) Shares carrying voting rights sold	2310		
b) VRs sold otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)sold	-		
d) Shares encumbered / invoked / released by the acquirer	-		
e) Total (a+b+c+/-d)	2310		

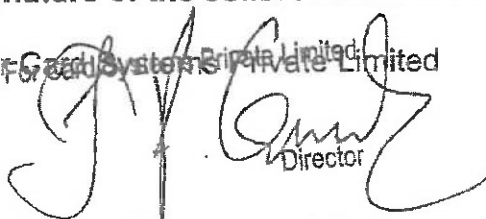
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	-		
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-		
e) Total (a+b+c+d)	-		
Mode of sale (e.g. openmarket / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of sale of shares	02-06-2023		
Equity share capital / total voting capital of the TC before the said sale			
Equity share capital/ total voting capital of the TC after the said sale			
Total diluted share/voting capital of the TC after the said acquisition			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised Signatory

For ~~Grid Systems Private Limited~~ ~~Grid Systems Private Limited~~



Director

JANARDHAN PRASAD GAUR
Director
DIN-00966103