



August 10, 2023

<b>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</b>	<b>The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39</b>
--	---

Dear Sirs,

**Sub: Intimation Regarding Issue of Duplicate Share Certificate under Regulation 39(3) Of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015**

In Compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), this is to inform you that below mentioned share certificate reported to be lost. The holder of these shares has requested us to issue duplicate share certificates in lieu of original.

<b>Name of Shareholder</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>No. of Shares</b>	<b>Dist From</b>	<b>Dist To</b>
Sumitra P Modi Sunil S Modi	NSL0001451	6531	100	2603001	2603100

This is for your information and record.

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(POONAM BHASIN)  
COMPANY SECRETARY**

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

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