

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**A-39, Sector-62, Noida,  
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September 21, 2021

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

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificates No(s).	Distinctive No(s)	No.of shares
NSL0001472	HINA MEHTA 26654	6229461	6229510	50
NSL0001472	HINA MEHTA 72188	16626982	16627031	50

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Kindly take note of the same and oblige us.

**Thanking You****Yours Faithfully****Nucleus Software Exports Limited****Poonam Bhasin**  
**Company Secretary**

Registered Office

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