

Date : January 24, 2022

To,

The Manager

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject : Buyback of Equity Shares of Nucleus Software Exports Limited ('NSEL' or 'the Company') through tender offer process in terms of the provisions of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018

Dear Sir/Madam,

With reference to the captioned matter and in continuance with our earlier submission dated December 27, 2021, please find enclosed herewith Soft Copy of Post Buyback Public Announcement.

Kindly receive the same in order and take the same on records.

For Corporate Professionals Capital Private Limited



(Anjali Aggarwal)

Partner & Head – Capital Market Services

Corporate Professionals Capital Private Limited

CIN: U74899DL2000PTC104508

D-28, South Extension, Part-1, New Delhi-110049, India | T: +91 11 40622200 | F: +91 11 40622200 | E: mb@indiapcp.com

www.corporateprofessionals.com

