



NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

Corporate Office

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

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E.: nsl@nucleussoftware.com

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June 27, 2024

The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Fax Nos. 022-26598236/237/238 SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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SUB : INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we hereby inform you that the Company has received the Penalty Order along with Demand Order for the AY 2020-21 from Office of the International tax, Income tax department Delhi on June 26, 2024 and pursuant to Section 271C of the IT Act, 1961, penalty of Rs. 21.96 lacs is imposed for non-deduction of tax on some transactions.

Based on our assessment, we believe that the aforementioned demand is not maintainable, and the Company is in the process of preferring appeals against the said Order. The Order has no material impact on the financials, operations or other activities of the Company.

The detailed disclosure with respect to the Orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure -I'.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(POONAM BHASIN)
COMPANY SECRETARY

Encl: As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872



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Annexure - I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Description
1	Name of the authority	Office of the International tax, Income tax department Delhi
2	Nature and details of the action(s) taken, initiated or order(s) passed	Assessing officer passed the penalty order against the Company for the AY 2020-21 and also issued demand order for INR 21.96 lacs.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	June 26, 2024
4	details of the violation(s)/contravention(s) committed or alleged to be committed	The Company has received the order on which tax was not deducted on some transactions.
5	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operations or other activities of the Company.

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