



**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

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

**T:** +91 . 120 . 4031 . 400

**F:** +91 . 120 . 4031 . 672

**E:** nsl@nucleussoftware.com

**W:** www.nucleussoftware.com

January 25, 2022

<b>The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400 051. 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-400 001 Fax No. 022-22722061/41/39</b>
---	--

**Sub: Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations**

Dear Sir,

This is to inform you that Company has received attached Disclosure from M/s Card Systems Private Limited, Promoter under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding change in holding post Buy Back

Kindly take this into your record and oblige us.

Thanking you.

**For Nucleus Software Exports Ltd.,**

**Poonam Bhasin  
Company Secretary**

Encl: a/a

**Registered Office**

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +9.11.2462.7552 F.: +91.11.2462.0872

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Nucleus Software Exports Limited  
 ISIN of the company: INE096B01018

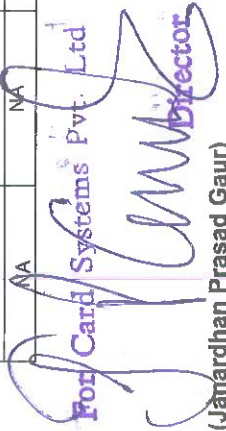
**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP / Directors /immediate relative /others etc.)	3 Securities held prior to Disposal		4 Securities Disposed		5 Securities held post disposal		6 Date of allotment advice/ acquisition of shares/ sale of shares specify		7 Date of intimation to company	8 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	9 Exchange on which the trade was executed	
		Type of security (For e.g. – Shares, Warrants , Converti ble Debentur es, Rights entitlem ents etc.)	No. and % of share holding	Type of security (For e.g. – Shares, Warrants Convert ible Deben ture, Rights entitlem ents etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoked/ Invocati on/ Others- please specify)	Type of security (For e.g. – Shares, Warrants , Converti ble Debentur es, Rights entitlem ents etc.)	No. and % of shareholdi ng				From
1 Card Systems Private Limited PAN No. AAACC0927D Add : 35, Thyagraj Nagar Market, Near Lodhi Colony, New Delhi 110003 Phone : 044 66155100	2 Promoter	3 Equity Shares	4 12,000 (0.04% of Pre Buyback Share Capital of the Company	5 Equity Shares	6 9,690	7	8 Buyback By Company	9 Equity Shares	10 2,310 (0.01% of Post Buyback Share Capital of the Company)	11 21 January 2022	12 12 25 January 2022	13 15	14 Buyback of Equity Shares by the Company through Tender Offer route

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

For Card Systems Pvt. Ltd  
  
 Director

(Janardhan Prasad Gaur)

Place: Delhi

Date: January 25, 2022