



**July 01, 2024**

<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 SYMBOL : NUCLEUS</b>	<b>The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209</b>
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Dear Sirs,

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST) REGULATIONS, 2011**

With reference to the above-mentioned subject, please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 of Mr. Naveen Kumar

This is for your information and records.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

**(Poonam Bhasin)  
Company Secretary**



**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Nucleus Software Exports Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Naveen Kumar		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
<b>Details of the acquisition / sale as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	72,952	0.27 %	0.27%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	72,952	0.27%	0.27%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,000	0.003%	0.003%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the			

TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1,000	0.003%	0.003%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	71,952	0.0267%	0.0267%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	71,952	0.0267%	0.0267%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26th June: 100 27th June: 100 28th June: 800		
Equity share capital / total voting capital of the TC before the said acquisition / sale	267,733,240		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	267,733,240		
Total diluted share/voting capital of the TC after the said acquisition/sale	267,733,240		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer/seller/Authorised Signatory

Place: Singapore

Date: 29 June 2024