



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

13 Nov, 2019

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	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001 Fax No. 022-22722061/41/39
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis (Unaudited), for the Half Year ended September 30, 2019.

The above document is available on the Company's website www.nucleussoftware.com

This is for your information and records.Thanking you.

For Nucleus Software Exports Ltd.,

Poonam Bhasin
Company Secretary

Corporate Office
Nucleus Software Exports Ltd.
A-39, Sector 62, Noida - 201307

Registered Office
33-35 Thyagraj Nagar Mkt, New Delhi - 110003
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NOTES FORMING PART OF THE CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2019

RELATED PARTY TRANSACTIONS

Key managerial personnel:

- Vishnu R Dusad (Managing Director)
- Ravi Pratap Singh (Whole time Director)
- Ashish Nanda (Chief Financial officer)
- Poonam Bhasin (Company Secretary)
- Mark McCoy (Director, Subsidiary Company)
- Thomas Zachariah (Director, Subsidiary Company) (w.e.f 17 March, 2016)
- Yasmin Javeri Krishan (Director, Subsidiary Company) (w.e.f 22 February, 2016)

Enterprise over which KMP or Directors are able to exercise significant influence

- Nucleus Software Foundation

(Amount in Rupees Lacs unless otherwise stated)

Particulars	Six months ended 30 September 2019 (Unaudited)
Transactions with related parties	
a. Salary and other benefits to Key managerial personnel	
Short-term employee benefits	433
Contribution to provident and other funds	13
<ul style="list-style-type: none"> - Vishnu R Dusad (Managing Director) - Ravi Pratap Singh (Whole time Director) - Ashish Nanda (Chief Financial officer) - Poonam Bhasin (Company Secretary) - Mark McCoy (Director, Subsidiary Company) - Thomas Zachariah (Director, Subsidiary Company) - Yasmin Javeri Krishan (Director, Subsidiary Company) 	
b. Remuneration to other Non Executive Directors	
<ul style="list-style-type: none"> - Ms Ritika Dusad (Relative of Key Managerial personnel) 	
a. Commission	10
b. Sitting fees	1
c. Expenditure on Corporate Social Responsibility	
- Nucleus Software Foundation	75

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