

July 19, 2023

NUCLEUS SOFTWARE EXPORTS LTD.

CIN : L74899DL1989PLC034594

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

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The Listing Department	The Listing Department		
The National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited		
Exchange Plaza, Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers,		
Bandra (E)	25 th Floor, Dalal Street		
Mumbai-400051.	Mumbai-400001		
Fax Nos. 022-26598236/237/238	Fax No. 022-22722061/41/39		

Dear Sirs,

SUB: Intimation for issue of duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, we hereby inform you that the Registrar and Transfer Agent of the Company M/s Kfin Technologies Limited has received request from the following shareholder for issue of duplicate share certificate in respect of below mentioned shares. We are in process of issuing duplicate share certificate after compliance of the required formalities.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
NSL0007353	SHAMSHER SINGH DHUPIA	17070	933801	933900	100
NSL0003969	R.K.LADDHA	27058	6360061	6360160	100

You are requested to please display this notice on your notice board and request the member of your stock exchange(s) to refrain from trading and dealing in these shares. Any claim in respect of the said shares certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue duplicate share certificate may be initiated in favour of the claimants.

This is for your information and records.

Thanking You

Yours Sincerely
FOR NUCLEUS SOFTWARE EXPORTS LIMITED

(Poonam Bhasin) Company Secretary

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