FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed Company and his dependents

| Name, PAN No. & address of Officer | No. & % of shares/voting rights held by the Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/right/ preferential offer etc.) | No. & % of shares/ post acquisition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell Value |
|---|---|---|-------------------------------|--|--|---|--|-----------------|--------------|------------------|------------|
| PRAMOD KUMAR SANGHI AAPPS0128L 5/25, SARVAPRIYA VIHAR, NEW DELHI, 110016, Delhi, INDIA | 11,810 shares, (0.04%) | August 24, 2012 | August 28, 2012 | N.A. | 11,310 shares, (0.04%) | **** | NSE | | - | 500 | 40,708.12 |

For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary