



Annexure-A

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Nucleus Software Exports Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u> a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity 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)	1,600,000	4.94%	N/A
Total (a+b+c)	1,600,000	4.94%	N/A

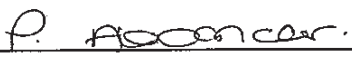
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instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	32,383,725
9. Equity share capital/ total voting capital of the TC after the said acquisition	32,383,725
10. Total diluted share/voting capital of the TC after the said acquisition	N/A

**Note:**

(\*) 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 / Authorised Signatory

  
 Philip Alexander  
 Regulatory Reporting Manager

Duly authorized under Powers of Attorney dated 11 May 2012 by Scott Goebel by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.

Duly authorized under Powers of Attorney dated 1 October 2013 by Allan Pelvang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries

Date: 10 October 2013

**Schedule**

Fund	Shares held	% of shares and voting rights held
FID LOW PRICE STK PRIN ALL SEC	1,621,670	5.01%
<b>Total</b>	<b>1,621,670</b>	<b>5.01%</b>