

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name. PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisition/ 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 |
|--|---|---|-------------------------------|---|---|---|--|--------------|----------------------------------|---------------|------------|
| Madhu Dusad Pan- AFYPD4828C Address:-D-123, Sector 40 Noida, Uttar Pradesh-201301 | No. of Shares:- 20,41,248 % of shareholding- 6.30 | 19.08.2013 | 20.08.2013 | Off Market Trade(Gift) | No. Shares:- 20,45,048 % of shareholding- 6.32 | NA (Physical Share Transfer) | NA | 3800 | Nil (Transfer is by way of gift) | NA | NA |

For NUCLEUS SOFTWARE EXPORTS LIMITED

For *gblinor Misra*
 Company Secretary