

"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 Dused Pan- AFYPD4828C Address:-D-123, Sector 40 Noida, Uttar Pradesh-201301	No. of Shares:- 20,36,248 % of shareholding- 6.29	16.08.2013	19.08.2013	Off Market Trade(Gift)	No. of Shares:- 20,41,248 % of shareholding- 6.30	NA	Off Market Trade	5000	Nil (Transfer is by way of gift)	NA	NA

For NUCLEUS SOFTWARE EXPORTS LIMITED

For Ashish Mishra
Company Secretary