

FORM B

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

[Regulation 13(2) and 13(6)]

Regulation 13(2) — Details of shares held or positions taken in derivatives by Directors or Officer of a listed company and his/her dependents

Name, PAN No. & address of Officer	Date of assuming office of Director/ Officer	No. & % of shares/voting rights held at the time of becoming Director/ Officer	Date of intimation to Company	Mode of acquisition (market purchase/public/right/preferential offer etc.)	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
Mrs. Elaine Mathias PAN NO. AAPPM5220P	20 th September 2014	NIL SHARES (0.00%)	20 th September 2014	-	-	-	-	-

For NUCLEUS SOFTWARE EXPORTS LIMITED



Company Secretary



Elaine Mathias