



NUCLEUS SOFTWARE EXPORTS LTD.
CIN: L74899DL1989PLC034594

16.05.2014

The Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Mumbai-400051
Fax Nos. 022-26598237/238

Dear Sir/Madam,

Sub.: Disclosure under Regulation 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith disclosure received under SEBI (Prohibition of Insider Trading) Regulations, 1992 dated May 15, 2014, from Mrs. Madhu Dusad, part of the Promoter group of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely

For Nucleus Software Exports limited

Poonam Bhasin
(Company Secretary)



Regd. Office :

33 - 35, Thyagraj Nagar Market,
New Delhi - 110 003 India
Tel. : +91 - 11 - 24627552
Fax : +91 - 11 - 24620872
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

Corporate Office :

A - 39, Sector - 62, Noida
U.P. - 201 307 , INDIA
Tel. : +91 - 120 - 4031400
Fax : +91 - 120 - 4031672
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

FORM D

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

[Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(4) &13(4A) — Details of change in shareholding by Director or Officer or Promoter or Person who is part of Promoter Group 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/ 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
Mrs. MADHU DUSAD D-123, Sector-40, Noida PAN NO. AFYPD4828C	2,045,048 SHARES (6.32%)	13 th May, 2014	15 th MAY 2014	Market Purchase	2,066,248 SHARES (6.38%)	Edelweiss Securities Limited SEBI REGN. NO.INB231193310	NSE	21,200	@199.24 per share Total Value: Rs.42,23,953	-	-

Madhu Dusad