



February 27, 2024

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238 SYMBOL: NUCLEUS	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39 SCRIP CODE: 531209
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SUB: INTIMATION FOR LOSS OF SHARE CERTIFICATE AS PER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Listing Regulations, we hereby inform you that the intimation letter received from our Registrars and Share Transfer Agent - KFin Technologies Limited, providing information regarding loss of share certificates details as mentioned below:

Sl. No.	Name of the Shareholder	Folio No	Share Certificate No.	Distinctive No.	No. of Shares
1	R. K. Laddha	NSL0003969	27058	6360061-6360160	100
TOTAL					100

This is for your information and records.

Thanking You

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**(POONAM BHASIN)**
COMPANY SECRETARY**Registered Office**

33-35 Thyagraj Market, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872