



March 15, 2024

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Bandra-Kurla</b> <b>Complex, Bandra (E)</b> <b>Mumbai-400051.</b> <b>Fax Nos. 022-26598236/237/238</b> <b>SYMBOL: NUCLEUS</b>	<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Fax No. 022-22722061/41/39</b> <b>SCRIP CODE: 531209</b>
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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:

<b>Sl. No.</b>	<b>Name of the Shareholder</b>	<b>Folio No</b>	<b>Share Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
1	Madhukar H Mehta	NSL0006530	8146	2764501-2764600	100
	Kumud Madhukar Mehta		60491	8121195-8121294	100
<b>TOTAL</b>					<b>200</b>

This is for your information and records.

Thanking You

Yours Sincerely

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

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