

NUCLEUS SOFTWARE EXPORTS LTD. CIN : L74899DL1989PLC034594 Corporate Office

A-39, Sector-62, Noida, Uttar Pradesh, 201307. India.

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December 22, 2023

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

## 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.	Name of the	Folio No	Share	Distinctive	No. of
No.	Shareholder		Certificate No.	No.	Shares
1	Tara Dineshbhai	NSL0004644	27123	6412111-6412210	100
	Solanki		60413	8108288-8108387	100
TOTAL				200	

This is for your information and records.

Thanking You

Yours Sincerely FOR NUCLEUS SOFTWARE EXPORTS LIMITED

## (POONAM BHASIN) COMPANY SECRETARY