## Form No. SH-4

## Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

### FOR THE CONSIDERATION stated below the "Transferor(s)" named the securities specifies below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept at hold the said securities subject to the conditions aforesaid.  CIN: 1.748901D.1989P1.C034594 Name of the Company (in full): Nucleus Software Exports Limited Name of the Stock Exchange where the company is listed, if any: National Stock Exchange of India Limited and BSE Limited  DESCRIPTION OF SECURITES:  Kind/Class of Nominal value of each unit of Security (3) Security (3) Rs. 10.00  Rs. 10.00  Rs. 10.00  Rs. 10.00  Rs. 10.00  Rs. 10.00  No. of Securities being Transferred Consideration Received (Rs)  In Figures In Words In words In figures  Transferred Signature (s)  TRANSFEROR'S PARTICULARS  egistered Folio Number  Name(s) in full PAN (attach copy of PAN Card) Signature (s)  1.  2.  3.  4.  4.  4.  4.  5.  6.  6.  6.  6.  6.  6.  6.  6.  6						Date of	execution	/	/
CIN: L74899DL1989PLC034594 Name of the company (in full): Nucleus Software Exports Limited Name of the Stock Exchange where the company is listed, if any: National Stock Exchange of India Limited and BSE Limited  DESCRIPTION OF SECURITIES:  Kind/Class of Nominal value of each unit of security (2) Amount called up per unit of security (3) Security (4)  Equity Shares Rs. 10.00 Rs. 10.00 Rs. 10.00  No. of Securities being Transferred Consideration Received (Rs)  In Figures In Words In words In figures  Distinctive Number From In words In figures  TRANSFEROR'S PARTICULARS  egistered Folio Number  Name(s) in full PAN (attach copy of PAN Card) Signature (s)  1	FOR THE CO	NSIDERATION :	stated below the "T	ransferor(s)" na	med do hereb	y transfer to the "Tra	nsferee(s)" na	med the sec	curities specified
CIN: L74899DL 1989PLC034594 Name of the company (in full): Nucleus Software Exports Limited Name of the Stock Exchange where the company is listed, if any: National Stock Exchange of India Limited and BSE Limited  DESCRIPTION OF SECURTIES:  Kind/Class of Security (2) Amount called up per unit of Security (2) Security (2) Security (3) Security (4) Security (4) Security (4) Security (5) Security (6) Security (6) Security (6) Security (6) Security (7) Security (8) In words In Words In Words In Words In figures  Distinctive Number From Securiticate Nos:  TRANSFEROR'S PARTICULARS  registered Folio Number  Name(s) in full PAN (attach copy of PAN Card) Signature (8)  1.  2.  3.  4. hereby confirm that the Transferor has signed before me.  Signature of the Witness  Name of the Witness	below subject to	the conditions on	which the said sec	urities are now h	eld by the Tr	ansferor(s) and the Ti	ransferee(s) do	hereby ag	ree to accept and
Name of the company (in full): Nucleus Software Exports Limited Name of the Stock Exchange where the company is listed, if any: National Stock Exchange of India Limited and BSE Limited  DESCRIPTION OF SECURITIES:    Kind/Class of security (2)   Nominal value of each unit of security (3)   Security (4)	hold the said sec	curities subject to t	the conditions afore	esaid.					
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Signature of the Witness  Name of the Witness									
Signature of the Witness  Name of the Witness									
Name of the Witness	I, hereby confirm	n that the Transfer	ror has signed befor	re me.					
Name of the Witness									
	Signature of th	e Witness							
Address of Witness	Name of the Witness								
Address of Witness									
	Address of Wit	ness							

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## TRANSFEREE'S PARTICULARS

Name in full	Nucleus Software Exports Limited
Father's/	Not Applicable
Mother's/	Not Applicable
Spouse	
Name	
Address,	Registered Office: 33 35, Thyagraj Nagar Market, New Delhi – 110003, India
Mobile/Ph. No.	<b>Tel.:</b> 120 4031400
E-mail ID	E-mail ID: <a href="mailto:investorrelations@nucleussoftware.com">investorrelations@nucleussoftware.com</a>
Occupation	Business
Existing	
8	
folio no., if any Signature	
Signature	
CLARATION:  Fransferee is not required to obtain the Gover transfer of shares;	rnment approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019
,	Or ent approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 pric
ansfer of shares and the same has been obtaine	
Folio No. of Transferee:	
Specimen Signature of Transferee(s)	
1	
2	
3	
Existing Folio No. If any 1 2.	
Value of stamp affixed: Rs	
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Registered on