

**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]

Date of execution...../...../.....

**FOR THE CONSIDERATION** stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified 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 and hold the said securities subject to the conditions aforesaid.

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 securities (1)	Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid up per unit of 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				
	To				
Corresponding Certificate Nos:					

**TRANSFEROR'S PARTICULARS**

Registered Folio Number		
Name(s) in full	PAN (attach copy of PAN Card)	Signature (s)
1.		
2.		
3.		

I, hereby confirm that the Transferor has signed before me.

Signature of the Witness	
Name of the Witness	
Address of Witness	

**TRANSFEEE'S PARTICULARS**

	1
<b>Name in full</b>	<b>Nucleus Software Exports Limited</b>
<b>Father's/ Mother's/ Spouse Name</b>	<b>Not Applicable</b>
<b>Address, Mobile/Ph. No. E-mail ID</b>	<b>Registered Office:</b> 33 35, Thyagraj Nagar Market, New Delhi – 110003, India <b>Tel.:</b> 120 4031400 <b>E-mail ID:</b> <a href="mailto:investorrelations@nucleussoftware.com">investorrelations@nucleussoftware.com</a>
<b>Occupation</b>	Business
<b>Existing folio no., if any</b>	
<b>Signature</b>	

**DECLARATION:**

Transferee is not required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares;

**Or**

Transferee is required to obtain the Government approval under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 prior to transfer of shares and the same has been obtained and is enclosed herewith.

**Folio No. of Transferee:** \_\_\_\_\_

**Specimen Signature of Transferee(s)**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**Existing Folio No. If any**

1. \_\_\_\_\_
2. \_\_\_\_\_

**Value of stamp affixed:** Rs. \_\_\_\_\_

**Enclosures:**

- (1) Certificate of shares
- (2) If no certificate is issued, Letter of allotment.
- (3) Copy of PAN CARD of all the Transferees (For all listed Cos).
- (4) Other, Specify.....

**Stamps:**

**For office use only**

**Checked by** \_\_\_\_\_

**Signature tallied by** \_\_\_\_\_

**Entered in the Register of Transfer on** \_\_\_\_\_ **vide Transfer No.** \_\_\_\_\_

**Approval Date** \_\_\_\_\_

**Power of attorney/Probate/Death Certificate/Letter of Administration**

**Registered on** \_\_\_\_\_ **at No.** \_\_\_\_\_