

Corporate Office :  
27, Infocity, Sector - 34  
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600  
Fax : +91 124 6124 675  
Web : www.nutek.in  
E-mail : info@nutek.in

Registered Office :  
A-213, Road No 4, Gali No 11,  
Mahipalpur, New Delhi-110037

**NU TEK INDIA LIMITED**

Date: 25.04.2016

To,

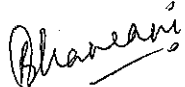
The Bombay Stock Exchange  
Floor 25, PJ Towers,  
Dalal Street, Mumbai-400001

**Sub: Reconciliation of Share Capital Audit report pursuant to Regulation 55A of SEBI  
(Depositories and Participants) Regulations, 1996 for the 4<sup>th</sup> Quarter Ended 31<sup>st</sup> march,  
2016**

Dear Sir,

Please Find Attach herewith report on Reconciliation of Share Capital Audit for the 4<sup>th</sup> quarter  
ended 31<sup>st</sup> March, 2016 for your kind record and information.

For Nu Tek India Limited



Bhawani Charak  
Company Secretary

The Board of Directors  
NU TEK INDIA LIMITED  
New Delhi

CERTIFICATE

1. Quarter ended : March 31, 2016
2. ISIN : INE318J01027
3. Face Value : Rs. 5/-
4. Name of the Company : NU TEK INDIA LIMITED
5. Registered office Address : A-213, Road No.4, Gali No.11, Mahipalpur,  
New Delhi-110037
6. Correspondence Address : B-27, Infocity, Sector 34, Gurgaon, Haryana-  
122001
7. Telephone & Fax No. : +91-124-6124634
8. E-mail : [ipo@nutek.in](mailto:ipo@nutek.in)
9. Names of the Stock Exchanges where the shares of the Company are listed:
  - q. The Stock Exchange, Mumbai
  - r. National Stock Exchange, Mumbai

		No. of shares	% of Total Issued Capital
10.	Issued Capital	15,45,18,600	100.00
11.	Listed Capital	15,45,18,600	100.00
12.	Held in dematerialized form in NSDL	10,94,33,209	70.82203
13.	Held in dematerialized form in CDSL	4,41,79,149	28.59148
14.	Physical	9,06,242	0.58649

Off- 0124-4233205  
MOB- 9911971666, 9467170666  
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15.	Total No. of Shares (12 + 13 + 14)	15,45,18,600	100.00
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16. Reason for difference: N. A.

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars	Number of Shares	Applied/ not applied for listing	Listed on stock Exchanges (Specify Names)	Whether Admitted by NSDL	Whether Admitted by CDSL	In principal approval pending for SE
.....NIL.....						

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture Any other (Specify).

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests:	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21			

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days	NIL	NIL	N.A.
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22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name & Designation	Telephone	Fax No.
Ms. Bhawani Charak Company Secretary	+91-124-6124634	+91-124-6124675

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tele. No	Fax No.	Regn. No.
CS. Sukesh	SUKESH & CO., Company Secretaries, Deswal Farm, 37 KM, Delhi Jaipur Road, Near Hero Honda Chowk, Gurgaon-122004	0124- 4233205	N.A.	C.P. No. 12007 ACS- 31024

24. Common Agency for share registry work:

Name : Aarthi Consultants Private Limited  
Address : 1-2-285, Domalguda, Hyderabad - 500 029.

25. Any other detail that the auditor may like to provide: NONE

For SUKESH & CO.  
COMPANY SECRETARIES



*Sukesh*  
CS. SUKESH  
C. P. No. 12007  
ACS- 31024

PLACE: GURGAON  
DATE: 22/04/2016

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MOB- 9911971666, 9467170666  
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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NU TEK INDIA LIMITED** maintained by **Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from **01/10/2015** to **31/03/2016** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Nu Tek India Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March 2016** :

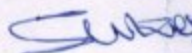
A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2015** to **31/03/2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **NIL**

Date : 22/04/2016

Place: Gurgaon

For SUKESH & CO.  
COMPANY SECRETARIES



CS SUKESH  
C.P. No. 12007  
ACS- 31024

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Aarthi Consultants Pvt Ltd.,  
Reconciliation Statement as on 31/03/2016

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Name of the Company	NU TEK INDIA LIMITED	
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Issued Shares	154518600	
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Mode	Shares	Percentage
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N S D L	109433209	70.82203
C D S L	44179149	28.59148
PHYSICAL	906242	0.58649
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TOTAL :	154518600	100.00000
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