

# GUPTA ULHAS & ASSOCIATES

*Chartered Accountants*

To

The Board of Directors  
Nu Tek India Limited  
B-27, Infocity  
Sector-34, Gurugram-122001

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s Nu Tek India Limited** and its Registrars and Transfer agents, **Aarthi Consultants Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the followings:-

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended and Year Ended	30 <sup>th</sup> September, 2017	
2	ISIN	INE318J01027	
3	Face Value	Rs. 5/- per share	
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, Sec-34, Gurgaon, Haryana- 122001	
7	Telephone & Fax Nos.	91-124-6124634	
8	Email address	ipo@nutek.in	
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited National Stock Exchange of India Limited(NSE)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	154518600	100
11	Listed Capital (Exchange-wise)	154518600	100
	<i>(as per company records)</i>		
12	Held in dematerialised form in CDSL	47545871	30.77032
13	Held in dematerialised form in NSDL	106065441	68.64251
14	Physical	907288	0.58717
15	Total No.of shares (12+13+14)	154518600	100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable	

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

Particulars	No.of shares	Applied / Listed on Stock	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (specify names)
NO CHANGE						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes/No) If not, updated upto which date					NA
19	Reference of previous quarter with regards to excess dematerialised shares, if any.					NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?					NA

21 Mentioned the total no. 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 demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Bhawani Charak Tel. No.: 0124-26124600 Fax No. : 0124-6124675
23	Name, Address, Tel. & Regn. no. of the certifying CA	Mr. Ulhas Gupta Address: C/o Shiva Enterprises, Second Floor, Raj Tilak Road, Jammu, J&K Tel. No. : 9419152323 Membership No. : 542866
24	Appointment of common agency for share registry work	Aarthi Consultants Private Limited Address : 1-2-285, Domalaguda, Hyderabad - 500 029 Tel.No.: 040-27638111 Fax : 040-27632184

For Gupta Ulhas & Associates

Place: Jammu  
Date: 27.10.2017



Proprietor  
FRN : 030587N  
Membership No.: 542866