

Corporate Office :  
B-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**

Thursday, October 29, 2015

To,

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

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai-400051

Luxembourg Stock Exchange  
Societe de la Bourse  
Societe Anonyme  
RC Luxembourg B 6222

SUB : Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> September, 2015 and Certificate under Clause 47 for the half year ended 30<sup>th</sup> September, 2015.

Dear Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2015 and Certificate under Clause 47 for the half year ended 30<sup>th</sup> September, 2015.

Thanking You,

For NU TEK INDIA LIMITED

Sanjay Kumar Singh  
General Counsel & Company Secretary



The Board of Directors  
NU TEK INDIA LIMITED  
New Delhi

CERTIFICATE

1. Quarter ended : September 30, 2015
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. : +91-124-6124603
8. E- mail : [ipo@nutek.in](mailto:ipo@nutek.in)
9. Names of the Stock Exchanges where the shares of the Company are listed:
  - m. The Stock Exchange, Mumbai
  - n. 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	10,98,64,097	71.10089
13.	Held in dematerialized form in CDSL	4,37,48,661	28.312888
14.	Physical	9,05,842	0.58623

Off- 0124-4233205  
MOB- 9911971666, 9467170666  
E-MAIL- [ADV.CSSUKESHSAINI@YAHOO.IN](mailto:ADV.CSSUKESHSAINI@YAHOO.IN)  
[ADV.CSSUKESH\\_SAINI@REDIFF.COM](mailto:ADV.CSSUKESH_SAINI@REDIFF.COM)



PAN-BPWPS9585L

SUKESH & CO.  
COMPANY SECRETARIES

DESWAL FARM, 37 KM, DELHI JAIPUR ROAD  
NEAR- HERO HONDA CHOWK & HYUNDAI  
SHOWROOM, GURGAON-122004

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			
Pending for more than 21	NIL	NIL	N.A.

Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- [ADV.CSSUKESHSAINI@YAHOO.IN](mailto:ADV.CSSUKESHSAINI@YAHOO.IN)

[ADV.CSSUKESH\\_SAINI@REDIFF.COM](mailto:ADV.CSSUKESH_SAINI@REDIFF.COM)



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SHOWROOM, GURGAON-122004

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.
Mr. Sanjay Kumar Singh Company Secretary	+91-124-6124603	+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

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

PLACE: GURGAON  
DATE: 28/10/2015

Off- 0124-4233205  
MOB- 9911971666, 9467170666  
E-MAIL- [ADV.CSSUKESHSAINI@YAHOO.IN](mailto:ADV.CSSUKESHSAINI@YAHOO.IN)  
[ADV.CSSUKESH\\_SAINI@REDIFF.COM](mailto:ADV.CSSUKESH_SAINI@REDIFF.COM)

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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2015**

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 **01/04/2015** to **30/09/2015** 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 **30<sup>th</sup> September 2015** :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/04/2015** to **30/09/2015** 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 : 28/10/2015  
Place: Gurgaon

For SUKESH & CO.  
COMPANY SECRETARIES

*Sukesh*

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



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[ADV.CSSUKESH\\_SAINI@REDIFF.COM](mailto:ADV.CSSUKESH_SAINI@REDIFF.COM)

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