

The Board of Directors  
NU TEK INDIA LIMITED  
New Delhi

CERTIFICATE

1. Quarter ended : December 31, 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:
  - a. The Stock Exchange, Mumbai
  - b. 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	10,99,10,632	71.13101
13.	Held in dematerialized form in CDSL	4,37,02,126	28.28276
14.	Physical	9,05,842	0.58623
15.	Total No. of Shares (12 + 13 + 14)	15,45,18,600	100.00



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 Exchange s (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 days	NIL	NIL	N.A.



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: 30/01/2016