

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

Tuesday, July 14, 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 30th June, 2015.

Dear Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

Thanking You,

For NU TEK INDIA LIMITED

Sanjay Kumar Singh
General Counsel & Company Secretary



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313

The Board of Directors
NU TEK INDIA LIMITED
New Delhi

CERTIFICATE

1. Quarter ended : June 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
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	10,99,83,711	71.1783
13.	Held in dematerialized form in CDSL	4,36,29,047	28.2355
14.	Physical	9,05,842	0.5862
15.	Total No. of Shares (12 + 13 + 14)	15,45,18,600	100.00

Off- 0124-4233205

MOB- 9911971666, 9467170666

E-MAIL- ADV.CSSUKESHSAINI@YAHOO.IN

CSSUKESHSAINI@GMAIL.COM

PAN-BPWPS9585L



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.

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SUKESH & CO.
COMPANY SECRETARIES

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

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



PLACE: GURGAON
DATE: 10/07/2015

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

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