

PRIYANKA AGGARWAL & ASSOCIATES

(Company Secretaries)



RO: C9/28, First Floor, Sector -7, Opp. Metro Pillar No. 401, Rohini, Delhi-110085

Tel: 9971774894

Email ID: cspriyankaaggarwal@outlook.com

To

NU TEK India Limited
B-27, Infocity, Sec-34,
Gurgaon,
Haryana- 122001

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by 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	June 30, 2016	
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)	
		Number of shares	% of Total Issued Capital
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	45422957	29.396
13	Held in dematerialised form in NSDL	108189401	70.017
14	Physical	906242	0.586
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	



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

Particulars ***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
No Change						

18	Register of Members is updated (Yes / No)	Yes			
	If not, updated upto which date	N.A.			
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 ?	N.A.			
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	N.A.	
	Pending for more than 21 days	NIL	NIL	N.A.	

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Bhawani Charak Company Secretary Tel No: 91-124-6124634 Fax No: 91-124-6124675
23	Name, Address, Tel & Fax No., Regd. No. of the CS	Priyanka Aggarwal Priyanka Aggarwal & Associates Company Secretary Membership No A43707 C9/28 First Floor, Sector-7 Rohini,Delhi-110085 Tel No.: 91-9971774894



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24	Appointment of common agency for share registry work	Aarhi Consultants Private Limited 1-2-285, Domalguda, Hyderabad-500029
25	Any other detail that the auditor may like to provide.	NONE

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

Place: Delhi

Date: 29/07/2016

For Priyanka Aggarwal & Associates



Priyanka Aggarwal

ACS-43707

C.P No. 16382