

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 3054 600
Fax : +91 124 3054 675
Web : www.nutek.in

Registered Office :
605, Siddharth Building
96, Nehru Place, New Delhi - 110019

NU TEK INDIA LIMITED

October 21, 2011

To,

The Bombay Stock Exchange
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- Secretarial Audit Report & Capital re-conciliation under Clause 47 of Listing Agreement

Dear Sir,

Please find attached herewith Secretarial Audit Report for the quarter ended on 30th September 2011 and Capital Re- Conciliation for the six months ended on 30th September 2011, under Clause 47 of listing agreement.

Thanking You,
For Nu Tek India Limited


Sanjay Kumar Singh
General Counsel & Company Secretary

RANJEET PANDEY & ASSOCIATES

Company Secretaries

574 2nd Floor, Main Road, Chirag Delhi, New Delhi - 110017
Tel : 011-46074119, Cell : 09810558049, E-mail : cs.ranjeet@gmail.com

The Board of Directors,
NU TEK INDIA LIMITED
New Delhi

CERTIFICATE

1. Quarter ended : September 30, 2011
2. ISIN : INE318J01027
3. Face Value : Rs. 5/-
4. Name of the Company : **NU TEK INDIA LIMITED**
5. Registered office Address : 605, Siddharth Building, 96, Nehru Place, New Delhi-110019
6. Correspondence Address : B-27, Infocity, Sector- 34, Gurgaon -122002 (Haryana)
7. Telephone & Fax No. : +91-124-3054603
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.	6,04,18,703	39.10
13.	Held in dematerialized form in CDSL	9,31,97,676	60.32
14.	Physical	9,02,221	0.58
15.	Total No. of Shares (12 + 13 + 14)	15,45,18,600	100.00



For NuTek India Limited


Sanjay Kumar Singh
General Counsel & Company Secretary

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?

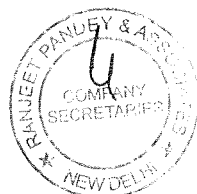
-----N.A.-----

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	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	+91-124-3054603	+91-124-3054675



For NuTek India Limited

Sanjay Kumar Singh
General Counsel & Company Secretary

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:


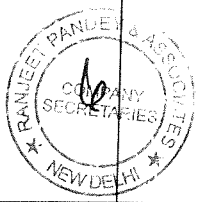
Name	Address	Tele. No	Fax No.	Regn. No.
CS. Ranjeet Pandey	Ranjeet Pandey & Associates, Company Secretaries, 574, 2 nd Floor, Main Road Chirag Delhi, New Delhi- 110017	011-46074119	N.A.	C.P. No. 6087 FCS- 5922

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

<p>PLACE: NEW DELHI DATE: 18/10/2011</p>	<p style="text-align: center;">For RANJEET PANDEY & ASSOCIATES COMPANY SECRETARIES</p> <p style="text-align: center;"> CS. RANJEET PANDEY C. P. No. 6087 FCS- 5922</p> <p style="text-align: center;"></p>
--	--

For NuTek India Limited


Sanjay Kumar Singh
General Counsel & Company Secretary

RANJEET PANDEY & ASSOCIATES

Company Secretaries

574, 2nd Floor, Main Road, Chirag Delhi, New Delhi - 110017
Tel : 011-46074119, Cell : 09810558049, E-mail : cs.ranjeet@gmail.com

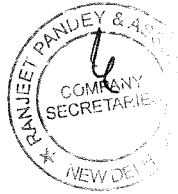
The Board of Directors,
NU TEK INDIA LIMITED
New Delhi


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **NU TEK INDIA LIMITED** maintained by **Aarthi Consultants Private Limited** for the period from **01/04/2011 to 30/09/2011**, for the purpose of issuing certificate under sub-clause (c) of Clause 47 of the listing agreement with the Bombay Stock Exchange/other Stock exchanges where equity shares of the Company are listed and on the basis of information provided by the Company, hereby certify that the Company has delivered during the half year ended 30th September, 2011:

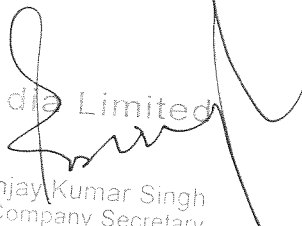
- (a) all certificates of equity shares duly endorsed, after registration of transfer within one month of the date of lodgment of share transfer deeds and entered into Memorandum of Transfer.
- (b) all certificates of equity shares issued on sub-division, consolidation, duplicate request and on replacement within one month of the date of lodgment to the Company.

For RANJEET PANDEY & ASSOCIATES
COMPANY SECRETARIES

Place: New Delhi
Date: 18/10/2011




CS. RANJEET PANDEY
C.P. No. 6087

For NuTek India Limited

Sanjay Kumar Singh
General Counsel & Company Secretary