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Registered Office :  
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**NU TEK INDIA LIMITED**

October 23, 2012

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

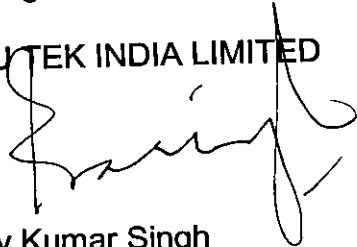
SUB- Appointment of Mr. Vineet Goel as Vice President Finance

Dear Sir,

This is to inform that since, Mr. Ashok Sinha had resigned from the post of CFO due to his personal reasons, the management has decided to designate Mr. Vineet Goel as Vice President, Finance of the Company with effect from today i.e the 23<sup>rd</sup> day of October 2012. He will be heading the department of finance of the Company and will directly report to CEO of the Company. Prior to this appointment Mr. Goel was working with the Company as General Manager, Strategies of the Company.

Thanking You,

For NUTEK INDIA LIMITED



Sanjay Kumar Singh  
General Counsel & Company Secretary