

Dated: 03rd August , 2016

To,

The Board of Directors

Nu tek India Limited

A-213, Road No-4 , Gali No 11 , Mahipalpur -110037

Subject : Resignation from the post of Director

Sir,

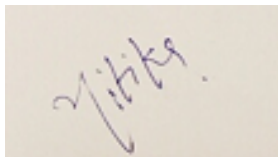
I Nitika (DIN; 06519456), Independent director in the Company hereby resign from the post of directorship of the company due to preoccupation.

Kindly accept the same with immediate effect i.e 03.08.2016.

I am thankful to all the Board members of the Company, for extending the full co operation during the tenure of my term on the board of the Company.

You are, therefore, requested to kindly file the required forms with Registrar of Companies, Delhi / Ministry of Corporate affairs and confirm me the same.

Thanks and Regards,

A rectangular box containing a handwritten signature in blue ink that reads "Nitika".

Signature

Nitika

DIN: 06519456

