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

NU TEK INDIA LIMITED

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

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE: 24.04.2017

## FOR THE HALF YEAR ENDED 31ST MARCH, 2017

- 1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE-533015) for the period from 01st October 2016 to 31st March, 2017 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (STBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Nu Tek India Limited

For NuTek India Limited

Company Secretary & Compliance Officer

For Aarthi Consultants Private Ltd

G.Bhaskara Murtily Authorized Signatory



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

Sultan