

SHARMA & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NU TEK INDIA LIMITED** maintained by **Aarthi Consultants Private Limited** pertaining to transfer of equity shares of the company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized stock exchange and based on the information provided by the Company, I hereby certify that:

A) 1(a) the Company has delivered during the half year ended on 31st March, 2017 the Share Certificates relating to the Share Transfer forms received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

1(b) the Company has delivered during the half year ended on 31st March, 2017 Share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01st October, 2016 to 31st March, 2017 within 30 days from the respective date of lodgment excepting those rejected on technical grounds.

B) Any other information, if applicable: NIL

Date : 26 - 04 -2017

Place: JAMMU

FOR NU TEK INDIA LIMITED
COP No. 16794
NEHA SHARMA
COMPANY SECRETARY
MEMBERSHIP No. 46040
COP - 16794