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

Fax : +91 124 612 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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

- 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 April 2018 to 30th September, 2018 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI 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

Company Secretary & Compliance officer

PLACE: Gurugram

DATE: 29th October, 2018

For Aarthi Consultants Private Ltd

G.Bhaskara Murthy Authorized Signatory



PAN: AAACN2270L GST No.: 06AAACN2270L1ZI CIN: L74899DL1993PLC054313