



SHEFALI GOEL & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

TO WHOMSOEVER IT MAY CONCERN

I have examined all the relevant documents including Registers, files and other documents relating to **NU TEK INDIA LIMITED** maintained by RTA (**AARTHI CONSULTANTS PRIVATE LIMITED**), pertaining to transfer of equity shares of the company for the period during **1st April, 2018 to 30th September, 2018 (relevant period)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to the Company by RTA, I hereby certify that:

1. I have been informed that no request for transfer of shares was received during the relevant period.
2. I have been informed that no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the relevant period.

For **SHEFALI GOEL & ASSOCIATES**
COMPANY SECRETARIES



Date: 29/10/2018
Place: Delhi