

ISO 9001 : 2008 Company CIN : L17114 RJ 1984 PLC 003023

Dated:-13.04.2018

To
The General Manager-Listing Department
BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2018

Dear Sir,

Please find enclosed a certificate dated April 06, 2018 for the half year ended March 31, 2018 from Shri R K Jain, Practicing Company Secretary that all share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation or renewal.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully, Nutech Global Limited

(Monika Jain)

Company Secretary & Compliance Officer

E-mail

Reg. Office

R K Jain & Associates Company Secretaries 5-A-25, R.C. Vyas Colony,

Cell 9829125844 Phone - 01482-225844 (O) Email: rkjainbhilwara@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS, ANDI 1 001 DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined share transfer deeds, memorandum of transfers, Registers, files and other document relating to Nutech Global Limited. Registered office at Mukhija Chambers, 5, Saraswati Marg, Opp. Lane Raymonds, M.I.Road, Jaipur (Raj) maintained by Beetal Financial & Computer Services (P) Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31st March, 2018 for the purpose of issuing the certificate under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanation furnished to us we hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended on 31<sup>st</sup> March, 2018 that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

> R K Jain & Associates Company Secretaries

> > R K Jain Proprietor COP No. 5866 FCS No. 4584

Date: 06 04 2018 Place: Bhilwara