



Ref: SHEL/CS/SE/2017-18/Date: 23.05.2017

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jeebhoy Towers, Dalal Street, Fort Mumbai-400 001 Scrip Code: 532711
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Dear Sir / Madam,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 19th May, 2017 has recommended to appoint M/s. K. K. Mankeshwar & Co., Chartered Accountants as a Statutory Auditor of the Company at the forthcoming Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given below:

Brief Profile:

Name of Firm: M/s. K. K. Mankeshwar & Co., Chartered Accountants (FRN:106009W)

Constitution: Partnership Firm

Date/year in which firm was established: 1933

No. of partners: 07

Offices: Head Office at Nagpur, Branches at New Delhi, Mumbai, Thane, Pune, Raipur

Experience:

- Statutory and Tax Audit of Companies/Banks/trust/society/firms etc.
- Internal and Management Audit.
- Consultancy Services in respect of Direct & Indirect Taxation, Corporate Laws, intellectual property laws & Financial Management.
- Conceptualization, designing, development and implementation and maintenance of Management information System.
- Representation before various juridical Forums.
- Incorporation /formation of companies, cooperative Societies, trusts, etc.
- Bookkeeping and accounting services.
- Project Viability Studies and project Financing.
- Preparation of organization –specific Accounting and audit Manual.
- Preparation and Maintenance of various statutory Registers including fixed Assets Register as require under the companies act.
- Payroll Processing.
- Business process outsourcing, mainly relating to our core arrears of professional expertise.
- Advisory services in respect of personal finance and investment

Thanking You.

Yours truly,

For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
**Company Secretary &
Compliance Officer**



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Sunil Hitech Engineers Ltd.
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