



Ref: SHEL/CS/SE/2016-17/Date: 17.10.2016

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE CODE: SUNILHITEC

BSE CODE: 532711

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Dear Sirs,

The Board of Directors of the Company at its meeting held on 11th October, 2016 has approved the Bonus issue of shares to the members of the Company. The Company hereby submits disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular CIR/CFD/CMD/4/2015 dated 09.09.2015 for Bonus issue of shares.

i.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued out of share premium account
ii.	Bonus ratio	1 (One) equity share for every 1 (One) existing equity share (i.e. 1:1)
iii.	Details of share capital - pre and post bonus issue	Pre-issue paid-up capital: Rs. 18,90,01,600*/- (Divided into 18900160 equity shares of Re. 1** each) Post-issue paid-up capital: Rs. 37,80,03,200/- (Divided into 37800320 equity shares of Re. 1/- each)
iv.	Share premium required for implementing the bonus issue	Rs. 18,90,01,600/-
v.	Share premium available for capitalization and the date as on which such balance is available	Rs. 139,70,84,400/- as on 30.06.2016
vi.	Whether the aforesaid figures are audited	Unaudited as on 30.06.2016
vi.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months of the Board Meeting i.e. by 10 th December, 2016

*The Company is in the process of obtaining Listing approval for 15.75 lacs equity shares issued on 27.09.2016.

**The Company has fixed 28.10.2016 as a Record Date for split of each equity share of the Company having a face value of Rs. 10/- each fully paid-up into 10 (Ten) equity shares of the face value of Re.1/- each fully paid-up.

This is for your necessary information & records.

Thanking You.

Yours faithfully,
For Sunil Hitech Engineers Limited

Shrikant C. Rikhe
Company Secretary



Regional Off. (Central) :

Sunil Hitech Engineers Ltd.

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Sunilhitech