Ref: SHEL/CS/SE/2016-17/Date: 03.09.2016

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: - Allotment of 50,50,000 convertible warrants to promoter group companies

Dear Sirs,

This is to inform you that the Company has allotted 50,50,000 convertible warrants to the following promoter group companies.

Sr. No.	Name of allotees	No. of warrants
1	Gangakhed Solar Power Private Limited	15,50,000
2	Gutte Infra Private Limited	17,50,000
3	VRG Digital Corporation Private Limited	17,50,000
	TOTAL	**50,50,000**

This is for your necessary information.

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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Ramdaspeth, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1998PLC115155

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Gen. A.K. Vaidya Marg,
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