Sunil Hi Tech
Engineers Limited
Building Trust. Building Nation.

Ref: SHEL/CS/SE/2014-15/Date: 21.11.2014

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**

Subject: - Allotment of Convertible Warrants

Dear Sirs,

This is to inform you that the Allotment Committee of the Company at their meeting held on 21st November, 2014 has allotted 20,50,000 convertible warrants to the following allottees:

Sr. No.	Name of Allottee	No. of Warrants
Promoters Group (Person acting in concert)		
1	Mr. Venkataramana Condoor	200000
	Total (A)	**200000**
Non-Promoters		
2	Fatehpuria Business Associates Private Limited	1600000
3	AMR Textiles Private Limited	100000
4	Disha Anurag Shrivastava	100000
5	OPC Turnkey Solutions Private Limited	50000
	Total (B)	**1850000**
	Total (A)+(B)	**2050000**

This is for your necessary information & records.

Thanking You.

Yours faithfully,
For **Sunil Hitech Engineers Limited**

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. 115155 *NAGPUR*