Ref: SHEL/CS/SE/2015-16/Date: 16.02.2016

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**

Subject: - Conversion of warrants into equity shares

Dear Sirs,

This is to inform you that the Allotment Committee of the company at its Meeting held on 16th February, 2016 has allotted 2,00,000 Equity Shares of the Company upon Conversion of 2,00,000 Warrants to the following allottee:

Sr. No.	Name of Allottee	No. of Equity Shares
1	Mr. Venkataramana Condoor	200000
	Total	**200000**

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

Regional Off. (Central) :
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspeth, Nagpur - 440010;
(M S) India

Tel. : +91-712-2562087/88,
6685200 (300 lines), Fax : 2562091
E-mail : info@sunilhitech.com;
sunilhitechngp@gmail.com
www.sunilhitech.com

Regd. Office :
'Ratnadeep' Jaynagar, Parli Vaijnath,
Dist. Beed, Pin 431515.
E-mail : investor@sunilhitech.com
CIN : L28920MH1998PLC115155

Sunilhitech