Ref: SHEL/CS/SE/2015-16/Date: 21.12.2015

To,
The Manager,
The Department of Corporate services (Listing),
**National Stock Exchange of India Ltd.,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Email id: cmlist@nse.co.in

**NSE CODE: SUNILHITEC** **BSE CODE: 532711**

**Subject: Clarification regarding Recent Developments**

Dear Sirs,

Please find enclosed herewith Clarification on Search conducted by Income-tax Department last week.

This is for your information.

Thanking You.

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

Shrikant C. Rikhe
**Company Secretary**

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

Encl: As above.

Regional Off. (Central) :
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**Regd. Office :**
'Ratnadeep' Jaynagar, Parli Vaijnath,
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E-mail : investor@sunilhitech.com
CIN : L28920MH1998PLC115155

Sunilhitech

## Clarification regarding Recent Developments

We would like to inform all our Stakeholders that the Income Tax Department had concluded its search proceedings at the company's premises last week. The company has extended its full co-operation and provided all the requisite information to the concerned authorities.

It is further clarified that the above proceedings have not impacted any routine operations and working of the company.

We also reiterate that the company is functioning with highest standards of corporate governance and hence we request our investors not to get carried away by recent media articles which are baseless.