



Ref: SHEL/CS/SE/2018-19/Date: 23.08.2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532711
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Dear Sir / Madam,

Sub: - Change in status of subsidiary

The Company hereby pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 informs that the status of one of the subsidiary i.e. 'Bodhre Dhule Highway Private Limited' of the Company is changed to associate company due to allotment of shares. A disclosure in prescribed format annexed herewith.

You are request to take the above information on records.

Thanking You.

Yours sincerely,
For Sunil Hitech Engineers Limited

Shrikant C. Rikhe
Company Secretary &
Compliance Officer

Encl: As above.



Annexure:

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Nil
Date on which the agreement for sale has been entered into	NA. (Shares allotted by subsidiary to some other entity on 20.08.2018)
The expected date of completion of sale/disposal	N.A.
Consideration received from such sale/disposal	N.A.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	N.A.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	N.A.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.