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: Clarification on Split of Shares and Bonus Issue

Dear Sir,

We wish to inform you that the Company has withdrawn the Record date for the Split of Shares due to pending compliances of technical formalities and the new Record Date shall be announced shortly after completion of all formalities.

In order to avoid confusion the Company hereby clarifies the withdrawal of Record Date shall not be considered as withdrawal of Split of Shares and Bonus Issue.

Thanking you.

For **Sunil Hitech Engineers Limited**

Shrikant Rikhe
Company Secretary

Date: 26.10.2016
Place: Nagpur

Regional Off. (Central) :
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