Ref: SHEL/CS/SE/2016-17/Date: 27.09.2016

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 that the Company has allotted 16,50,000 Equity Shares of the Company upon Conversion of 16,50,000 Warrants on 27.09.2016 to the following allottee:

Sr. No.	Name of Allottee	No. of Equity Shares
1	Gutte Infra Private Limited	16,50,000
	Total	**16,50,000**

This is for your necessary information & records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

Regional Off. (Central) :
Sunil Hitech Engineers Ltd.
97, East High Court Road,
Ramdaspeth, Nagpur - 440010;
(M.S.) India.
CIN : L28920MH1998PLC115155

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

Regd. Office :
6th Floor, C-Wing,
MET Educational Complex,
Gen. A.K. Vaidya Marg,
Bandra Reclamation,
Bandra (W), Mumbai - 400050