Ref: SHEL/CS/SE/2016-17/Date: 28.09.2016

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,

The Company had inadvertently informed exchange on 27.09.2016 regarding allotment of 16,50,000 equity shares upon conversion of warrants. You are kindly requested to ignore earlier intimation and take on record the corrected information regarding the said allotment as follows.

Sr. No.	Name of Allottee	No. of Equity Shares
1	Gutte Infra Private Limited	9,00,000
2	VRG Digital Corporation Private Limited	6,75,000
	Total	**15,75,000**

This is for your necessary information & records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

Regional Off. (Central) :
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