



Date: 22.09.2017

The Manager, The Department of Corporate Services – Listing, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532711	The Manager, The Department of Corporate Services – Listing, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SUNILHITEC
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Dear Sir/Madam,

Subject: - Allotment of Warrants to promoters and non-promoters

In continuation to letter submitted on 21.09.2017 for allotment of convertible warrants please find below corrected list of allottees of warrant:

Sr. No.	Name of the Proposed Allottee	Category	No. of warrants allotted
1	Sunil Ratnakar Gutte (HUF)	Promoter	3.70 Crore
2	VRG Digital Corporation Private Limited	Promoter	3.70 Crore
3	Ramakant Fatehpuria	Non-promoter	0.50 Crore
4	Abhinav Fatehpuria (HUF)	Non-promoter	0.50 Crore
5	Premlata Ramakant Fatehpuria	Non-promoter	0.50 Crore
6	Rohit Agrawal (HUF)	Non-promoter	0.93 Crore
7	Ratnadevi Agrawal	Non-promoter	0.90 Crore
8	Satynarayan Agarwal	Non-promoter	0.90 Crore
9	Pinkesh Amrut Nahar	Non-promoter	0.70 Crore
10	Samir Agarwal	Non-promoter	0.035 Crore
11	Samir Agarwal (HUF)	Non-promoter	0.035 Crore
Total			12.40 Crore

Note: There is no change in allotment except in case of Ratnadevi Agrawal at Sr. No. 7 in the above table whom 0.90 Crore warrants allotted which was inadvertently mentioned as 0.4102564 Crore in the earlier disclosure.

The warrants are allotted @Rs. 14.43/- per warrant which are convertible into shares within a period of 18 months from date of allotment.

This is for your necessary information and records.

Thanking You.

Yours faithfully,

For Sunil Hitech Engineers Limited



Shrikant Rikhe
Company Secretary &
Compliance Officer



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