

Date: 21.09.2017



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

Dear Sir/Madam,

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

This is to inform you that in pursuance of approval of members and In-principal approval of BSE and NSE, the Allotment Committee of the Company at its meeting held on 21st September, 2017 has allotted convertible warrants to promoters and non-promoters as detailed below:

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	0.4102564 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			11.9102564 Crore

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

