



Date: 27th February, 2018

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 Shares to promoters and non-promoters

We wish to inform you that the Allotment Committee of the Company at its meeting held on 27th February, 2018 has allotted shares upon conversion of equal number of convertible warrants to promoters and non-promoters in following manner:

Sr. No.	Name of the Allottee	Category	No. of warrants allotted
1	Sunil Ratnakar Gutte (HUF)	Promoter	150.00 lacs
2	VRG Digital Corporation Private Limited	Promoter	22.50 lacs
3	Ramakant Fatehpuria	Non-promoter	50.00 lacs
4	Abhinav Fatehpuria (HUF)	Non-promoter	50.00 lacs
5	Premlata Ramakant Fatehpuria	Non-promoter	50.00 lacs
6	Rohit Agrawal (HUF)	Non-promoter	93.00 lacs
7	Pinkesh Amrit Nahar	Non-promoter	70 .00 lacs
Total			485.50 lacs

This is for your necessary information and records.

Thanking You.

Yours faithfully,

For **Sunil Hitech Engineers Limited**

Shrikant Rikhe
Company Secretary &
Compliance Officer



Regional Off. (Central) :

Sunil Hitech Engineers Limited

97, East High Court Road,
Ramdaspath, Nagpur - 440010
CIN : L28920MH1998PLC115155

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

Regd. Office :

72, Floor-7, Plot-15A,
Sagar Tarang CHS, Khan Abdul
Gaffar Khan Marg, Worli Seaface,
Worli Colony, Mumbai - 400030

Sunilhitech