



Date: 28th 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 promoter group companies

We wish to inform you that the Allotment Committee of the Company at its meeting held on 28th February, 2018 has allotted shares upon conversion of equal number of convertible warrants to promoter group companies in the following manner:

Sr. No.	Name of Allottees	Category	No. of Shares allotted
1	Gutte Infra Private Limited	Promoter	85.00 lacs
2	VRG Digital Corporation Private Limited	Promoter	107.50 lacs
3	Gangakhed Solar Power Private Limited	Promoter	155.00 lacs
Total			347.50 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

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Sunilhitech