Ref: SHEL/CS/SE/2015-16/Date: 11.08.2015

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,

This is to inform you that the Allotment Committee of the company at their Meeting held on 11th August, 2015 has allotted 18,50,000 Equity Shares of the Company upon Conversion of 18,50,000 Warrants to the following allotteess:

Sr. No.	Name of Allottee	No. of Warrants
1	Fatehpuria Business Associates Private Limited	1600000
2	AMR Textiles Private Limited	100000
3	Disha Anurag Shrivastava	100000
4	OPC Turnkey Solutions Private Limited	50000
	Total	**1850000**

This is for your necessary information & records.

Thanking You.

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

Shrikant C. Rikhe
Company Secretary

SUNIL HITECH ENGINEERS LTD. 115155 NAGPUR

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Pin 431515.
CIN : L28920MH1998PLC115155

Sunilhitech