



Date: 06/04/2018

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| <p>The General Manager, Department of Corporate Services, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Code: 532711</p> | <p>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SUNILHITEC</p> |
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Sunil Hitech Engineers Ltd.

Shrikant Rikhe
Compliance Officer



For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer



Regional Off. (Central) :

Sunil Hitech Engineers Limited

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Sunilhitech