

Ref: SHEL/CS/SE/2018-19/Date: 16.03.2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: SUNILHITEC	BSE Limited, Department of Corporate Services, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 532711
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Dear Sir / Madam,

Sub: - Intimation of Shifting of Registered Office

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution Professional (appointed vide Honourable NCLT, Mumbai order dated 27th November 2018) at meeting with key managerial personnel held on Saturday, 16th March, 2019 have decided to shift the registered office of the company from Floor - 7, Plot-15A, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg., Worli Seaface, Worli Colony, Mumbai – 400030 to 6th Floor, C-Wing, MET Educational Complex, Gen. A. K. Vaidya Marg, Bandra Reclamation, Bandra (W), Mumbai-40005072, wef 16th March, 2019 .

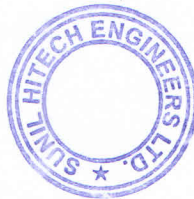
The above shifting of registered office is within the local limits of city/town/village where the registered office is presently situated and within the jurisdiction of same Registrar of Companies i.e. Registrar of Companies, Mumbai, Maharashtra.

We request to take the above information on records.

Thanking You.

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

Shrikant C. Rikhe
**Company Secretary &
Compliance Officer**



Regional Off. (Central)

Sunil Hitech Engineers Ltd.

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Regd. Office :

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

Sunilhitech