

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

(CIN: L40102TG1993PLC015988)

To

Date: 31<sup>st</sup> July 2019

The Corporate Relations Dept, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051.
SCRIP CODE: 531322	Name of the Scrip: HAVISHA

Dear Sir/Madam,

Sub: Intimation for issuance of duplicate share certificate(s) as per Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for loss of Share Certificate(s).

Pursuant to above and based on the intimation received from XL Softech Systems Ltd, Registrar and Share Transfer Agents ("RTA") of the Company on 31<sup>st</sup> July 2019, we would like to inform that the Company has received a letter from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof:

Folio No	Name of the Shareholder(s)	Certificates No	Distinctive Nos.		No of Shares of Rs.2/- each
			From	To	
00000481	RAM MOHAN SHARMA	481	59624254 59625753	-	1500

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has claim in respect of the said securities should lodge such claim with the RTA at [xlfield@gmail.com](mailto:xlfield@gmail.com).

This is for the information of the exchange and the members.

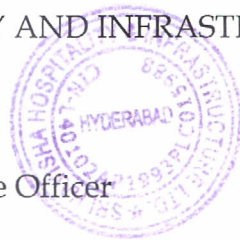
Kindly take the above information on record.

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

  
CH. MALLIKARJUNA

Company Secretary & Compliance Officer  
Membership No.ACS 47545



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