SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)
CIN: L40102TG1993PLC015988

Date: 27.04.2023

To,
National Stock Exchange of India Limited

Exchange Plaza, Plot No: C/1, G Block, Bandra Kurla Complex - Bandra (E),

Mumbai -400051

Scrip Code: HAVISHA

To,

BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023

SCRIP CODE: 531322

Dear Sir/Madam,

Sub: Fund raising by issuance of Debt Securities by Large Entities

Ref: Annual Disclosure under SEBI Circular SEBI/HO/DDHS/CIR/P/2018/ 144

Dated November 26, 2018

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC).

In this regard, we hereby confirm that our Company is out of purview of Large Corporate category as per the framework provided in the aforesaid circular.

This is for your kind information and record.

Thanking You,

For and on behalf of

Sri Havisha Hospitality And

Infrastructure Limited

For and on behalf of

Sri Havisha Hospitality And

Infrastructure Limited

Sonu Kumar

Company Secretary & Compliance

Officer

Chandrasekhara Prasad Chodavarapu

Chief Financial Officer