

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 20/12/2022

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Registrar and Transfer Agent of Company, M/s XL Softech Systems Limited has received below mentioned information regarding loss of Share Certificates and request for issuance of duplicate Share Certificates from the following Shareholder:

| Name | Folio No. | Certificate No. | Number of Shares | Dist No. From | Dist No. To |
|----------------------|-----------|-----------------|------------------|---------------|-------------|
| Kadiroo Radhakrishna | 00000090 | 90 | 169200 | 17434201 | 17603400 |

We shall issue 'letter of confirmation' as per applicable SEBI circular post completion of the necessary formalities by the Shareholder.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sonu Kumar
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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