SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

To, The Secretary, Listing Department BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001 SCRIP CODE: 531322 To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra. SYMBOL: HAVISHA

Subject: Fund Raising By Issuance of Debt Securities by Large Entities

Dear Sir/Madam,

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR /P/2018/744 dated November 26, 2018 regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, by listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regards we hereby confirm that Sri Havisha Hospitality and Infrastructure Ltd does not fall under the Large Corporate ("LC") category as per framework provided in aforesaid Circular.

This is for your information and Record

Thanking You, Yours Faithfully, For and on behalf of Sri Havisha Hospitality and Infrastructure Ltd

Rahul Jain

Rahul Jain Company Secretary and Compliance Officer Membership No- A 62949

Date: May 14, 2022 Place: Hyderabad

Chandrasekhara Prasad Chodavarapu Chief Financial Officer



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