

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

24th July, 2020

Mr Harshad Naik
Listing Compliance
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001, India

Dear Mr Harshak Naik,

Sub: Discrepancies in standalone Financial Results.

We hereby submit the following declaration of Audit Qualification and the same can be taken as part of the Notes to Financial results already submitted to stock exchange for the quarter and year ended 31st March, 2020:

Declaration:"The Audited Result were reviewed and recommended by the audit committee and subsequently approved by the Board of Directors of the Company. The Statutory Auditors have expressed an unqualified audit opinion."

In view of the above there is absolutely no impact as there are no audit qualifications.

This is for your information and record purpose

With best regards,

FOR SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD



D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

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