

**SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**  
(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

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29<sup>th</sup> June 2018

The Manager  
BSE Limited  
25<sup>th</sup> floor, PJwers  
Dalal street, fort  
MUMBAI 400001

DEAR SIR

Sub: your mail dt 22<sup>nd</sup> June 2018 and letter dated 15<sup>th</sup> June 2018

With reference to your above regarding non compliance we wish to submit as follows.

At the out set we would like to clarify that our Board approved stand alone Annual Accounts and the Auditors' Report are unmodified .Accordingly ,we also submitted the necessary Declaration as required under 33 (3) d. of SEBI Regulation within 60 days of closure of the year.

- 1)We have intimated to stock exchanges on 12<sup>th</sup> May 2018 regarding the Board meeting and convened the Board meeting on 23<sup>rd</sup> May 2018.
- 2) We convened the Board meeting on 23<sup>rd</sup> May 2018 and intimated to the stock exchanges after the Board meeting the outcome on 23<sup>rd</sup> May 2018 as per LODR regulations.
- 3)We have submitted immediately the quick results of audited stand alone financial results on 23<sup>rd</sup> May 2018.
- 4)We have submitted the full results ,quarter and year end results as on 31<sup>st</sup> March 2018 and statement of assets and liabilities and full auditors report as per LODR regulations on 24/05/2018.
- 6)We have published the financial results on 24<sup>th</sup> May 2018 as per LODR regulations.

**SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**  
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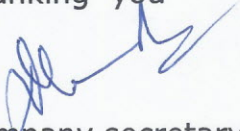
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7)we have submitted the stand alone auditors report,equity statement, declaratlon under regulation 33(3.d) of the SEBI on 19<sup>th</sup> June 2018

We once again submitted on 21<sup>st</sup> June, 2018 the stand alone auditors report and declaration as desired in your mail dt 18<sup>th</sup> June 2018

In view of this as we have complied with the LODR REGULATONS, we request you withdraw the letter no. LIST/COMP/REG 33 Mar18/531322/406/2018:19 dated 15<sup>th</sup> June 2018 imposing the penalty as we have submitted the financial results as per LODR regulations

Thanking you



Company secretary

For Havisha hospitality and infrastructure ltd



**P. SURYANARAYANA & CO.**

**CHARTERED ACCOUNTANTS**

**Auditor's report on quarterly and year ended financial results of SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

**(pursuant to the regulation 33 of the SEBI (LODR) Regulations 2015)**

To

The Board of Directors

**SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

We have audited the financial results of SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED (Formerly known as Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited) for the quarter and year ended 31<sup>st</sup> March 2018 attached herewith being submitted by the company pursuant to the requirements regulation 33 of the SEBI (LODR) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the Ind AS financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in accounting standards prescribed in section 133 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit of the statements in accordance with the auditing standards generally accepted in India. These standards require that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining on a test basis evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the years to date financial results



- i) are presented in accordance with the requirements of regulation 33 of the SEBI (LODR) Regulations, 2015 in this regard and
- ii) give a true and fair view of the net profit and net loss (including comprehensive income) and total comprehensive income for the quarter and year ended 31<sup>st</sup> March 2018 respectively and other financial information.

**Other matters**

- i) the statement includes the results for the quarter ended 31<sup>st</sup> March and corresponding quarter ended of the previous year being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current and previous financial year.
- ii) opening balances have been considered based on the audited financial statements prepared under previous generally accepted accounting practices (Previous GAAP) as per companies (accounting standard) rules, 2016 issued by the previous auditors whose unqualified audit report has been furnished to us. The differences arising from transition from previous GAAP to IndAS has been derived from such audited financial statements.

for P.SURYANARAYANA & CO.,  
Chartered Accountants,  
(Firm Registration No.009288S)



(P.SURYANARAYANA)

Partner

Membership No.201195

Place: Hyderabad

Date:23.05.2018



# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

23<sup>rd</sup> May 2018

The Corporate Relations dept  
BSE LIMITED  
Flr  
25<sup>th</sup> Floor, Dalal Street  
P.J. Towers  
Mumbai - 400001  
001  
SCRIP CODE : 531322

National stock Exchange Plaza, 5<sup>th</sup>

Plot No. C/I, G Block  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400

Name of the Scrip: HAVISHA

Dear Sir,

Sub: Declaration under regulation 33(3) of the securities and exchange board of  
India( LODR) REGULATIONS 2015

We hereby declare that M/s P.Suryanarayana & c, chartered accountants, statutory auditors of the company have issued an audit report with unmodified opinion on the audited financial results of the company(standalone) for the quarter and year ended 31<sup>st</sup> March 2018

This is for your information and record

Thanking you

Yours faithfully

For **Sri Havisha Hospitality And Infrastructure ltd**

  
**D.V.Manohar**  
**Chairman & Managing Director**