

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

To

Date: 11.07.2018.

The Corporate Relations dept, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.	National Stock Exchange Plaza, 5 th Floor, Plot No.C/I, G Block, Bandra Jurla Complex, Bandra(E) Mumbai - 400 001.
SCRIP CODE : 531322.	Name of the Scrip: HAVISHA.

Dear Sir,

Sub: Regulation 30 of SEBI(LODR) Regulations,
2015 - Resignation of Company Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. D. Suresh Babu Company Secretary and Compliance Officer of the Company has resigned on his personal grounds with effect from 10.07.2018.

This is for your kind information and record.

Thanking you,

For SRI HAVISHA HOSPITALITY AND INFRACTURE LTD.,


D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. ++91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com