

April 06, 2023

<b>BSE Ltd</b> Corporate Relations Department, 1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 531322	<b>National Stock Exchange of India Ltd</b> Corporate Service Statement, Exchange Plaza, Block G, C 1, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HAVISHA	<b>SRI HAVISHA HOSPITALITY &amp; INFRASTRUCTURE LIMITED</b> Venus Plaza, Begumpet, Hyderabad -500016, INDIA Tel. +91 40 27902929, 27905656 Email: <a href="mailto:cs@shrishakti.com">cs@shrishakti.com</a>
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Dear Sir/Madam,

**Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We hereby declare and confirm that Promoter and Promoter Group along with Person Acting in Concert of the Company has not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, during the financial year ended on March 31, 2023.

You are requested to kindly take the above on your record.

Thanking You,  
For and on behalf of  
Promoters of the Company

  
D. V. Manohar  
Promoter


**Name of the Target Company- SRI HAVISHA HOSPITALTY AND INFRASTRUCTURE LIMITED**

SI	Name of the person belongs to Promoter/Promoter group	Whether the person belongs to Promoter/Promoter group
1	VENKAT MANOHAR DONTAMSETTI	Promoter
2	DONTAMSETTI DHARMIN	Promoter
3	SUJATA DONTAMSETTI	Promoter
4	DEEKSHITA DONTAMSETTI	Promoter
5	D V SATYA KUMAR	Promoter Group
6	D V PRABHU KUMAR	Promoter Group
7	D THRIVENI	Promoter Group
8	KAMALA KUMAR	Promoter Group
9	ABHITEJA DONTAMSETTI	Promoter Group
10	TRINADH DONTAMSETTI	Promoter Group
11	NRI PROSPERITY LIMITED	Promoter Group
12	SHRI SHAKTI RESORTS & HOTELS LTD	Promoter Group
13	BHARAT H BARAI	Promoter Group
14	VIJAYA AROOR KINNI	Promoter Group
15	JAYANT HARIDAS BARAI	Promoter Group
16	JEEVES KUNDAPUR	Promoter Group
17	VASANTHA RAJA SURAL	Promoter Group
18	KISHORCHANDRA TULSIDAS MANIAR	Promoter Group

Thanking You,

For and on behalf of

Promoters of the Company

  
D. V. Manohar  
Promoter