

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 12.08.2025

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
Mumbai -400051  
Trading Symbol: HAVISHA

To  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai - 400023  
SCRIP CODE: 531322

Dear Sir / Madam,

**Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has completed the process for issue of Duplicate Share Certificate on August 11, 2025 for the below Shareholder:

Name of Shareholder	Registered Folio Number	No. of Shares	Distinctive Numbers		Old Share Certificate Number	New Share Certificate Number
			From	To		
Ms. Mandir Preet Kaur	00003580	5700	65166154	65171853	170084 to 170102	3580

The Company's RTA, XL Softech Systems Limited has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

We request you to kindly take on record the above compliance.

For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited

Sivaiah Palla  
Company Secretary and Compliance Officer