

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN-L40102AP1993PLC015988

Date: 7th November 2016

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai – 400001

SCRIP CODE : 531322

NATIONAL STOCK EXCHANGE
Exchange Plaza, 5th Floor
Plot No. C/I, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 001
Name of the Scrip: SHAKTIGAS

Dear Sir/Madam,

Sub: Intimation for Change of name and alteration of objects clause of MoA-
SCRIP CODE 531322 & SHAKTIGAS – REG.

With reference to the above subject and in continuation of our earlier communications intimating you the outcome of Meeting of the Board of Directors of the Company held on 8th August 2016, we wish to inform you as under :

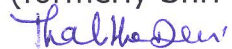
The company has made an application to the office of the Registrar of Companies, Andhra Pradesh and Telangana at Hyderabad for change of name and alteration of objects clause of the Memorandum of Association of the Company and the Registrar of Companies has approved the application and granted a new Certificate of Incorporation pursuant to change of name from "**Shri Matre Power and Infrastructure Ltd.**" (formerly **Shri Shakti LPG Ltd.**) to "**Sri Havisha Hospitality and Infrastructure Ltd.**" on 4th November 2016 and a Certificate of Registration of the Special Resolution confirming Alteration of Objects Clause(s) pursuant to Section 13(1) of the Companies Act 2013 on 7th October 2016. Copies of the Certificates as approved by the office of the Registrar of Companies, Andhra Pradesh and Telangana at Hyderabad are attached herewith.

We request you to kindly change the name in your records and do the needful in the display of the name on the stock exchange website and other places.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited
(formerly Shri Matre Power and infrastructure Ltd. & Shri Shakti LPG Ltd.)


(T. Lalitha Devi)
Company Secretary

Venus Plaza, Begumpet, Hyderabad – 500 016, INDIA
Tel. +91-40-27902929. Fax: +91-40-66543008, www.shrishakti.com
Tel: Direct: +91-40-27904545, Email: manohar@shrishakti.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L40102TG1993PLC015988

I hereby certify that the name of the company has been changed from SHRI MATRE POWER & INFRASTRUCTURE LIMITED to SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHRI MATRE POWER AND INFRASTRUCTURE LIMITED.

Given under my hand at Hyderabad this Fourth day of November two thousand sixteen.



ANU SINGH
Assistant RoC
Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:
SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

VENUS PLAZA, 4TH FLOORBEGUMPET, HYDERABAD, HYDERABAD, Telangana, India,
500016





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GOVERNMENT OF INDIA

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Registrar of companies, Hyderabad

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: L40102TG1993PLC015988

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SHRI MATRE POWER & INFRASTRUCTURE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Hyderabad this Seventh day of October Two thousand sixteen.

Ministry of
Corporate Affairs
- Govt of India

ANU SINGH

Assistant RoC

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

SHRI MATRE POWER & INFRASTRUCTURE LIMITED

VENUS PLAZA, 4TH FLOORBEGUMPET, HYDERABAD, HYDERABAD,
Telangana, India, 500016

