

ANNEXURE - 2

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sri Havisha Hospitality and Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr D.V. Manohar		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	18677580	12.16	12.16
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	18677580	12.16	12.16
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1058700	0.69	0.69
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holdings in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1058700	0.69	0.69
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	19736280	12.85	12.85
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	19736280	12.85	12.85

Mode of acquisition/sale (e.g. open market / oof-market/ public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer (Transmission)
Date of acquisition / sale of shares / VR or date receipt of intimation of allotment of shares, whichever is applicable.	16-04-2019
Equity share capital / total voting capital of the TC before the said acquisition/sale	153535800 equity shares of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	153535800 equity shares of Rs.2/- each
Total diluted share/voting capital of the TC after the said acquisition	153535800 equity shares of Rs.2/- each

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / ~~Seller~~/ Authorised Signatory

Place: Hyderabad

Date: 18-04-2019