

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To

Date: November 22, 2019

The Bombay Stock Exchange (BSE) Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd (NSE) Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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- Ref: 1) BSE Scrip Code: 531322, NSE – HAVISHA
2) Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions – Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the statement on Related Party Transactions of the Company for the half year ended 30th September, 2019 and the same is being made available on the website of the Company at www.shrishakti.com.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited

Asfia Moin
Company Secretary & Compliance Officer



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