

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Corrigendum to the 27th Annual Report of Sri Havisha Hospitality and Infrastructure Limited for the
Financial Year 2019-20

To
The Members,
Sri Havisha Hospitality and Infrastructure Limited

This is with reference to the 27th Annual report of Sri Havisha Hospitality and Infrastructure Limited ("The Company") for the Financial Year 2019-20.

In context to the Captioned matter, we wish to inform that the company has inadvertently missed out to include the following information in its 27th Annual Report.

1. The total Fees paid to the Statutory Auditor of the Company

The Details of Fee Paid to the P. Suryanarayana & Co. (Chartered Accountants), the Statutory Auditor of the Company for the Financial Year 2019-20 are as follows.

S. No.	Particulars	Amount in (Rs.)
1.	As Statutory Auditor	60000
2.	As Tax Auditor	15000
3.	Other Services	-
	Total	75000

Thanking you
For Sri Havisha Hospitality and Infrastructure Limited

Rahul Jain

Rahul Jain
Company Secretary and Compliance Officer



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