

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

7th October, 2020

The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), MUMBAI - 400051

Company Name: SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
Scrip Symbol: HAVISHA

Dear Sir/Madam,

Sub: Compliance Certificate – Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) 2015 regarding transfer of shares within the stipulated period from Company Secretary in practice for the half year ended 30th September, 2020.

Thanking You,

Yours Faithfully

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED



D.V.MANOHAR
MANAGING DIRECTOR
DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5, 6 & 7
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
☎ : 91 40 66752477
✉: gmvdassociates@gmail.com



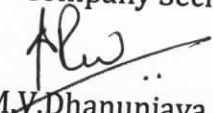
CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Sri Havisha Hospitality and Infrastructure Limited,, Venus Plaza, 4th Floor, Begumpet, Hyderabad-500016, Telangana., for the period between 1st April, 2020 to 30th September, 2020 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad
Date : 05.10.2020



For GMVDR & ASSOCIATES
Company Secretaries


(G.M.V. Dhanunjaya Rao)
C.P No.5250

UDIN: F009120B000854459