

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

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

12-10-2020

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

Dear Sir/Madam,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained during the period 01st April 2020 to 30th September 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s XL Softech Systems Ltd., which is registered with the Securities and Exchange Board of India (SEBI) vide Registration No. INR000000254.

Thanking You,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited For XL Softech Systems Ltd.



D.V. Manohar
Managing Director
DIN: 00223342



R. Ramprasad
Compliance Officer

Place: Hyderabad
Date: 12-10-2020

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