

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 02.04.2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir,

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly find the enclosed Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from XL Softech System Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SIVAIAH PALLA
Company Secretary & Compliance Officer
M.No: A51458



**XL Softech
Systems Ltd.**

3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 02.04.2026

TO

The Company Secretary,
Sri Havisha Hospitality & Infrastructure Ltd.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For XL Softech Systems Limited

A handwritten signature in blue ink, appearing to be a stylized 'S' or similar character, positioned above the text 'Authorised Signatory'.

Authorised Signatory