

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 03.01.2026

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: SDD Compliance Certificate for the Quarter ended 31st December, 2025.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and notifications thereon, we hereby submit the SDD Compliance certificate for the Quarter ended 31st December, 2025 certified by Company Secretary & Compliance Officer Mr. Sivaiah Palla.

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

Encl: As above

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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CIN: L40102TG1993PLC015988

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Sivaiah Palla**, Compliance Officer of Sri Havisha Hospitality and Infrastructure Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture nil number of events during the quarter ended and has captured nil number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N.A.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SIVAIAH PALLA
Company Secretary & Compliance Officer

Date: 03.01.2026
Place: Hyderabad