

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

**CIN: L40102TG1993PLC015988**

**Date: 05.01.2026**

**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: 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 31<sup>st</sup> December, 2025.

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**



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

Date: 02.01.2026

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 December, 2025 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,

For XL Softech Systems Limited.

Authorised Signatory