

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

## **National Stock Exchange of India Ltd.**

Exchange Plaza Bldg.  
5<sup>th</sup> Floor, Plot No.C-1  
'G' Block, Near Wockhardt,  
Bandra Kurla Complex  
Mumbai 400 051.  
Fax:26598237/38  
Symbol: HAVISHA

## **The BSE Limited**

Department of Corporate Services,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax : 22723121/3719/2037/2039  
Scrip Code : 531322

Dear Sir(s)/Madam,

**Sub: Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the certificate produced by GMVDR & ASSOCIATES, Practicing Company Secretaries as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

**This is for your information and records.**

**Thanking You,  
Yours Faithfully,  
For Sri Havisha Hospitality and Infrastructure Ltd**

*Rahul Jain.*

**Rahul Jain  
Company Secretary and Compliance Officer  
Membership No- A 62949  
Date: April 21, 2022  
Place: Hyderabad**



**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA  
Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com**

# GMVDR & ASSOCIATES

## Company Secretaries

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

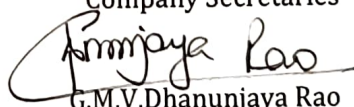


### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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, 4<sup>th</sup> Floor, Begumpet, Hyderabad-500016, Telangana, for the period between 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 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 : 21.04.2022



For GMVDR & ASSOCIATES  
Company Secretaries  
  
G.M.V. Dhanunjaya Rao  
M.No.F9120;C.P No.5250  
UDIN: F009120D000174109