

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com

To The Corporate Relations Dept, BSE Limited, P.J. Towers, Dalal Street, MUMBAI – 400001.	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/I, G Block, Bandra Jurla Complex, Bandra (E) MUMBAI – 400001.
Scrip Code: 531322	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 are maintained during the period 01 April 2018 to 30th September 2018 (both days inclusive) by the Company's Registrar and M/s XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000000254.

Thanking You,

Yours truly,

For Sri Havisha Hospitality and Infrastructure Limited
(formerly Shri Matre Power and Infrastructure Ltd. &
Shri Shakti LPG Ltd.)


Ch. Mallikarjuna
Company Secretary



For XL Softech Systems Ltd.



R. Ramprasad
Compliance Officer

Place: Hyderabad
Date: 10/10/2018