

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN : L40102TG1993PLC015988

05-10-2020

The Corporate Relations Department  
BSE LIMITED  
Dalal Street, Fort  
MUMBAI - 400001

Company Name: SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED  
**Scrip Code: 531322**

Dear Sir/Madam,

**Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020.**

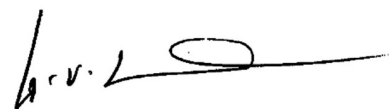
Please find enclosed herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2020 as received from M/s XL Softech Limited, Registrar and Transfer Agent of the Company.

You are requested to take on record the above said information.

Thanking you.

Yours Faithfully

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



**D.V.MANO HAR**  
**MANAGING DIRECTOR**  
**DIN: 00223342**

**Venus Plaza, Begumpet, Hyderabad 500016, INDIA**

Tel : + 91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email : [info@shrishakti.com](mailto:info@shrishakti.com)



**Date: 01.10.2020**

**TO**

**The Company Secretary,  
Sri Havisha Hospitality & Infrastructure Ltd.**

3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 / 15  
Email : xlfield@gmail.com  
Website: www.xlsoftech.com

**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 30th September, 2020 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.

A handwritten signature in blue ink, appearing to read 'R Ram Prasad', is written over a horizontal line.

(R Ram Prasad)  
Compliance officer