

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 7<sup>th</sup> October, 2019

Symbol: NSE - HAVISHA; BSE Scrip Code: 531322

To

The Manager, Listing Department/ CRD <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The Manager, Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under regulation 7 (2) & (3) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.**

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With reference to the above, please find enclosed Compliance Certificate under regulation 7(2) & (3) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

Thanking You,  
For Sri Havisha Hospitality and Infrastructure Limited

  
Asfia Moin  
Company Secretary & Compliance Officer  
ACS-37280



# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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


## HALFYEARELY COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2019 [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary & Compliance Officer of Sri Havisha Hospitality and Infrastructure Limited and the Authorised Representative of XL Softech Systems Limited, Share Transfer Agent do hereby certify that Sri Havisha Hospitality and Infrastructure Limited having its Registered Office at Venus Plaza, adj. to Old Airport, Begumpet, Hyderabad - 500016 has appointed XL Softech Systems Limited, as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 for effecting transfer of shares, etc. and is a SEBI Registered Share Transfer Agent bearing Registration No. INR000000254.

Further, XL Softech Systems Limited, as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Sri Havisha Hospitality and Infrastructure Limited during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Sri Havisha Hospitality and Infrastructure Limited.

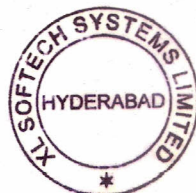
**For Sri Havisha Hospitality and Infrastructure Limited**

  
**Asfia Moin**  
Company Secretary & Compliance Officer  
ACS- 37280



**For XL Softech Systems Limited**

  
**Authorised Signatory**



Place: Hyderabad  
Date: 05/10/2019

**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA**

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