

# **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: CERTIFICATE UNDER REGULATIO 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Please find enclosed Certificate Dated April 12, 2022 for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic Share transfer facility (Dematerialisation & Rematerialisation) were maintained by XL SOFTECH SYSTEMS LTD. (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agent of Sri Havisha Hospitality and Infrastructure Ltd.

**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 16, 2022  
Place: Hyderabad**



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

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31 March, 2021

In accordance with regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended we hereby certify that for the Financial Year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by XL SOFTECH SYSTEMS LTD. (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agent of Company.

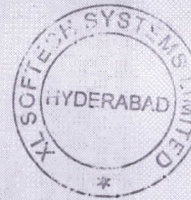
We request you to take the above on your record.

For and on behalf of  
Sri Havisha Hospitality and Infrastructure Limited

*Rahul Jain*

Rahul Jain  
Company Secretary and Compliance Officer  
Date: April 12, 2022  
Place: Hyderabad

For and on behalf of  
XL Softech Systems Limited



*R. Ram Prasad*  
R. Ram Prasad  
Compliance Officer  
Date: April 12, 2022  
Place: Hyderabad