

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 23/04/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

SUB: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate certifying that all the activities in relation to physical and electrical share transfer are maintained as per the requirement of Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in relation to the Financial Year ended March 31, 2024.

We request you to kindly take the above said information on record.

Thanking You,
For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SONU Digitally signed
by SONU KUMAR
Date: 2024.04.23
11:18:17 +05'30'
KUMAR

Sonu Kumar
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500016, 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 Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

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, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by **XL Softech Systems Limited**, the Registrar and Share Transfer Agent of the Company.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sri Havisha Hospitality and infrastructure Limited.

**For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited**

SONU
KUMAR

Digitally signed
by SONU KUMAR
Date: 2024.04.22
12:22:17 +05'30'

Sonu Kumar
Company Secretary & Compliance Officer
Date: 22.04.2024

**For and on behalf of
XL Softech Systems Limited**

RAVURI RAM
PRASAD

Digitally signed by RAVURI RAM
PRASAD
Date: 2024.04.22 16:13:25
+05'30'

R. Ram Prasad
Compliance Officer
Date: 22.04.2024

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