

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

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 October 2018 to 31st March 2019 (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.

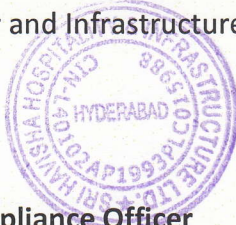
Thanking You,

Yours truly,

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



Ch. Mallikarjuna
Company Secretary & Compliance Officer
ACS47545



For XL Softech Systems Ltd.



R. Ramprasad
Compliance Officer



Place: Hyderabad

Date: 05/04/2019

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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