

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051 Fax:26598237/38 Scrip Code: HAVISHA	2. BSE Limited, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Mumbai - 400 001 Scrip Code: 531322
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**Sub:: Submission of Certificate u/c 40(9) of SEBI (Listing Obligations and Disclosure Requirements) 2015**

**Respected Sir/Madam,**

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) 2015, regarding transfer of shares within the stipulated time issued and certified by GMVDR & ASSOCIATES, Company Secretaries in practice for the half year ended 31st March, 2021.

This is for your information and records

Thanking You,  
Yours Faithfully,  
For Sri Havisha Hospitality and Infrastructure Limited

*Rahul Jain*

Rahul Jain  
Company Secretary and Compliance Officer



Date: April 10, 2021  
Place: Hyderabad

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA  
Tel. +91 40 27902929, 27905656, website: [www.Shrishakti.com](http://www.Shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,  
Sri Sai Rajendra Plinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
☎ : 91 40 66752477  
✉: gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Sri Havisha Hospitality and Infrastructure Limited, Venus Plaza, 4<sup>th</sup> Floor, Begumpet, Hyderabad-500016, Telangana, for the period between 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad  
Date : 09.04.2021



For GMVDR & ASSOCIATES  
Company Secretaries

(G.M.V. Dhanunjaya Rao)  
M.No.F9120;C.P No.5250

UDIN: F009120C000034420