

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

May 27th, 2020

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:531322	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra(E), Mumbai, - 400001 Scrip Symbol:HAVISHA
---	---

Dear Sir/Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 - Reg.

Please find enclosed herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of our company for the half year ended 31st March 2020.

This is for your information and records.

Thanking You,

Yours Truly,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



(VENKAT MANOHAR DONTAMSETTI)
Chairman & Managing Director
DIN: 00223342

Encl: As above

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 Ltd. and Shri Shakti LPG Ltd.)

CIN : L40102TG1993PLC015988

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/l, G Block, Bandra Kurla Complex, Bandra(E), Mumbai, - 400001
Scrip Code:531322	Scrip Symbol:HAVISHA

Dear Sir/Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

As per the requirement of Regulation 7(3) of SEBI (Listing Obligation 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 01st October 2019 to 31st March 2020(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



(VENKAT MANOHAR DONTAMSETTI)
Chairman & Managing Director
DIN: 00223342

Place: Hyderabad
Date: 27/05/2020

For XL Softech Systems Ltd



Authorized Signatory
Designation

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com