

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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

CIN: L40102TG1993PLC015988

Date: 07th May, 2019

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400001. Scrip Code: 531322	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051. Scrip Symbol: HAVISHA
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Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Please find enclosed herewith the Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, received from M/s XL Softech Systems Ltd., and we hereby confirm that within 30 days of receipt of the Securities received for dematerializations that:

- The securities comprised in the said Certificate(s) of Security have been listed on Stock Exchanges and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Sri Havisha Hospitality and Infrastructure Limited


Ch. Mallikarjuna

Company Secretary & Compliance Officer

ACS47545



Encl: Certificate received form M/s XL Softech Systems Ltd.

Copy to:

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013	National Securities Depository Limited A Wing, 4 th Floor, Trade World, Kamala Mills Compound, Lower Parel, MUMBAI – 400013
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Date: 25.04.2019

TO

**The Company Secretary,
Sri Havisha Hospitality & Infrastructure Ltd.**

3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website: www.xlsoftech.com

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For **XL Softech Systems Limited.**


(Authorised Signatory)

