

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

(CIN: L40102TG1993PLC015988)

Date: 4th October, 2019

Symbol: NSE - HAVISHA; BSE Scrip Code: 531322

To

The Manager, Listing Department/ CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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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 30th September, 2019.

With reference to the subject cited above, we are enclosing the Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received by M/s XL Softech Systems Ltd Registrar and Transfer Agent for the quarter ended 30th September, 2019.

Thanking You,

For Sri Havisha Hospitality and Infrastructure Limited



**Asfia Moin
Company Secretary & Compliance Officer**



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

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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An ISO 9001 Company



**XL Softech
Systems Ltd.**

Date: 01.10.2019

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 30th September, 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)

