

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN : L40102TG1993PLC015988

To  
The Corporate Relations Department  
BSE LIMITED  
Dalal Street, Fort  
MUMBAI - 400001

12-10-2020

Company Name: SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED  
Scrip Code: 531322

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 (Dematerialisation & Rematerialisation) are maintained during the period 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s XL Softech Systems Ltd., which is registered with the Securities and Exchange Board of India (SEBI) vide Registration No. INR000000254.

Thanking You,

Yours faithfully,

**For Sri Havisha Hospitality and Infrastructure Limited      For XL Softech Systems Ltd.**



**D.V. Manohar**  
Managing Director  
DIN: 00223342



**R. Ramprasad**  
Compliance Officer

Place: Hyderabad  
Date: 12-10-2020

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