

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 10/04/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate produced by GMVDR & ASSOCIATES, Practicing Company Secretaries as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the same on record.

Thanking You,
For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SONU
KUMAR

Digitally signed by
SONU KUMAR
Date: 2023.04.10
14:42:55 +05'30'

Sonu Kumar
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
✉: gmvdassociates@gmail.com

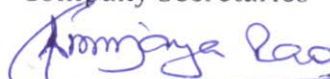


CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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, 4th Floor, Begumpet, Hyderabad-500016, Telangana, for the period between 1st April 2022 to 31st March 2023 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 : 04.04.2023



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN: F009120E000011089