

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

Date: 11/04/2023

**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**

**SUB: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate certifying that all the activities in relation to physical and electrical share transfer are maintained as per the requirement of Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in relation to the Financial Year ended March 31, 2023.

We request you to kindly take the above said information on record.

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

SONU Digitally signed  
by SONU KUMAR  
Date: 2023.04.11  
17:34:07 +05'30'  
KUMAR

**Sonu Kumar**  
**Company Secretary & Compliance Officer**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

**CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by **XL Softech Systems Limited**, the Registrar and Share Transfer Agent of the Company.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulation and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sri Havisha Hospitality and infrastructure Limited.

**For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited**

SONU Digitally signed  
by SONU KUMAR  
Date: 2023.04.10  
18:44:57 +05'30'  
KUMAR

**Sonu Kumar  
Company Secretary & Compliance Officer  
Date: 10.04.2023**

**For and on behalf of  
XL Softech Systems Limited**

Ravuri Ramprasad Digitally signed by Ravuri  
Ramprasad  
Date: 2023.04.11 10:23:43 +05'30'

**R.Ram Prasad  
Compliance Officer  
Date: 10.04.2023**

**Venus Plaza, Begumpet, Hyderabad 500016, INDIA**

**Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)**