

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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CIN: L40102TG1993PLC015988

Date: 29<sup>th</sup> May, 2019

The Corporate Relations Dept, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051.
SCRIP CODE: 531322	Name of the Scrip: HAVISHA

Dear Sir/Madam,

Sub: Annual Compliance Report pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dt. February 08, 2019

In terms of SEBI Circular No CIR/CFD/CMD1/27/2019 dated February 08, 2019, We enclose herewith the Annual Secretarial Compliance Report of the Company from certified by A. Krishna Kumar Proprietor of M/s Krishna Kumar & Associates, Companies Secretaries, Hyderabad (CP No. 4707), for the financial year ended 31<sup>st</sup> March, 2019.

This for your information and record.

Thanking you,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED



CH. MALLIKARJUNA

Company Secretary & Compliance Officer

Membership No.ACS 47545



**KRISHNA KUMAR. A, FCS**



**KRISHNA KUMAR & ASSOCIATES**  
**COMPANY SECRETARIES**  
H. No 2-2-114/27, New  
Nallakunta  
HYDERABAD-500044, TS  
Ph.9849064163  
E mail akkirajukrish@gmail.com

**Secretarial Compliance Report of Sri Havisha Hospitality and Infrastructure Limited (Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited) for the year ended 31st March, 2019 (Pursuant to SEBI - CIR/CFD/CMD1/27/2019, Dated 8th February, 2019)**

I, A. Krishna Kumar, Proprietor, Krishna Kumar & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by the management of Sri Havisha Hospitality and Infrastructure Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, (to be updated)
- (d) any other document/ filing, conformation, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the audit period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the audit period)



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the audit period)

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the audit period)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars/ guidelines issued there under;

and based on the above verification was done on test basis and explanations given by the Management of the Company ,We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
		NONE	

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under: NIL

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				

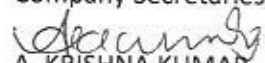


(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable*				

Note: \* This being the first reporting since the notification of the requirements to submit the report, reporting on actions to comply with the observations made in the previous reports do not rise.

For KRISHNA KUMAR & ASSOCIATES,  
Company Secretaries,

  
A. KRISHNA KUMAR  
FCS: 5356  
CP :4707



Place: Hyderabad  
Date: 06<sup>th</sup> May, 2019