

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

Date: 4<sup>th</sup> October, 2019

Symbol: NSE - HAVISHA; BSE Scrip Code: 531322

To

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

**Sub.: Compliance Certificate from Practicing Company Secretary- Reg.**

**Ref.: Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

We are enclosing herewith the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within 30 days of lodgment for transfer, sub-division etc for the half year ended 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt.

Thanking You,

**For Sri Havisha Hospitality and Infrastructure Limited**



**Asfia Moin**  
**Company Secretary & Compliance Officer**



**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA**

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

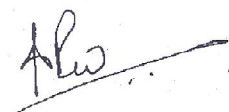
**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

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, adjacent to Airport, Begumpet, Hyderabad 500016 for the period between 01 April 2019 to 30 September, 2019 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: 01.10.2019



Signature: 

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250

UDIN - F009120A000021396