

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,
The Secretary,
Listing Department
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 531322

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited Exchange
Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra.
SYMBOLS: HAVISHA

Dear Sir/Madam,

Subject: CERTIFICATE UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2021

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from XL Softech System Limited (RTA), for the quarter ended December 31, 2021.

This report is submitted in compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the above on your record.

**Thanking You,
Yours Faithfully,
Sri Havisha Hospitality And Infrastructure Ltd**

Rahul Jain

**Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: January 12, 2022
Place: Hyderabad**



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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

Copy to

- 1. National Securities Depository Limited,
Address: Trade World 4th Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai- 400013**

- 2. Central Depository Services (India) Limited
Address: Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel, Mumbai-400013**





3, Sagar Society,
Road No. 2, Banjara Hills,
Hyderabad - 500 034.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 03.01.2022

TO

**The Company Secretary,
Sri Havisha Hospitality & Infrastructure Ltd.**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.


(R Ram Prasad)

Compliance officer