

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

May 14th, 2020

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/I, G Block, Bandra Kurla Complex, Bandra(E), Mumbai, - 400001
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir/Madam,

Sub: Submission Of Certificate Under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 For The Half Year Ended 31st March, 2020.

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and disclosure requirements) Regulation 2015 regarding transfer of shares within the stipulated period from Company Secretary in practice for the half year ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours Truly,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



(VENKAT MANOHAR DONTAMSETTI)

Chairman & Managing Director

DIN: 00223342

Encl: As above

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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

GMVDR & ASSOCIATES

Company Secretaries

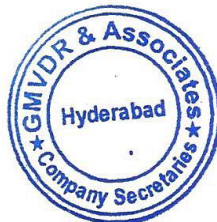
Flat # 403, 4th Floor, 1-10-12/5,6, 7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad – 500 020 Telangana
☎ : 91 40 66752477
✉: gmvdassociates@gmail.com



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 October, 2019 to 31st March, 2020 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 : 24.04.2020



For GMVDR & ASSOCIATES
Company Secretaries

(G.M.V.Dhanunjaya Rao)
C.P No.5250

UDIN: **F009120B000177244**