

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 11th October, 2018

To

The Corporate Relations Dept, BSE Limited, P.J. Towers, Dalal Street, MUMBAI – 400001.	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/I, G Block, Bandra Jurla Complex, Bandra (E) MUMBAI – 400001.
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir/Madam,

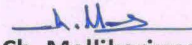
Sub: Compliance Certificate – Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

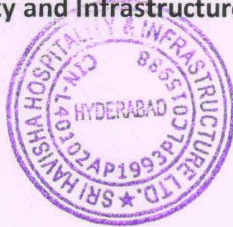
Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) 2015 regarding transfer of shares within the stipulated period from Company Secretary in practice for the half year ended 30th September, 2018.

Thanking You,

Yours truly,

For Sri Havisha Hospitality and Infrastructure Limited


Ch. Mallikarjuna
Company Secretary



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**

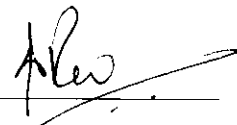
I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.Sri Havisha Hospitality and Infrastructure Limited, Venus Plaza, adjacent to Airport, Begumpet, Hyderabad 500016 for the period between 01 April 2018 to 30 September, 2018 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: 05.10.2018



Signature: _____



Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250