

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

6th April 2018

BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai - 400001
SCRIP CODE : 531322

National stock Exchange Plaza, 5th Fl
Plot No. C/I, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 001
Name of the Scrip: SHAKTIGAS

Dear sir

Sub: compliance with regard to reg 40(9) of LODR regulations for the period
1st oct to 31st March 2018 PCS certificate

We are enclosing the certificate in compliance with regard to reg 40(9) of
LODR regulations for the period from 1s October to 31st March 2018 issued by
the PCS (company secretary in practice)

Thanking you

For Havisha hospitality and infra ltd


d.sureshbabu
company secretary



**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 & Infrastructure Limited, Venus Plaza, adjacent to Airport, Begumpet, Hyderabad 500016 for the period between 01 October 2017 to 31 March, 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: 05.04.2018

Signature: _____

A handwritten signature in black ink, appearing to be 'G.M.V. Dhanunjaya Rao', is written over a horizontal line.

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250