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

10TH APRIL 2018

The Corporate Relations Department

NATIONAL STOCK EXCHANGE

BSE LIMITED

National stock Exchange Plaza, 5th

Flor

25th Floor, Dalal Street

Plot No. C/I, G Block

P.J. Towers

Bandra Kurla Complex,

Mumbai - 400001

Bandra (E), Mumbai - 400 001

SCRIP CODE : 531322

Name of the Scrip: SHAKTIGAS

Sub: certificate for the 4 period from 1/10/2017 to 31/3/2018 reg 7(3) of
sebi LODR REGULATIONS

We are attaching the certificate pursuant to reg 7(3) of sebi LODR regulations
2015 duly signed by the company and the RTA ie XL softech systems ltd

This is for your kind information

Thanking you



D. SURESHBABU

COMPANY SECRETARY

FOR HAVAISHA HOSPITALITY AND INFRA LTD

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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


COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015]

CERTIFICATE FOR THE PERIOD FROM 1-10-2017 TO 31-03-2018

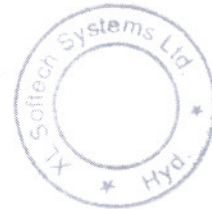
This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip Code: BSE-531322 and NSE-SHAKTIGAS) are maintained by M/s. XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with Registration No. INR000000254.

For Sri Havisha Hospitality and
Infrastructure Ltd.
(formerly Shri Matre Power and
Infrastructure Ltd. &
Shri Shakti LPG Ltd.)


(CS) DSURESH BABU
Company Secretary &
Compliance Officer

For XL Softech Systems Ltd.


(Mr. R. Ramprasad)
Compliance Officer



Place: Hyderabad
Date: 10/4/2018