

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.sureshababu
company secretary

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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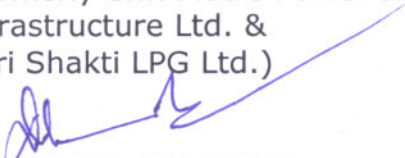
COMPLIANCE CERTIFICATE

[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