

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 21.01.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
BandraKurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Subject: Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024. The report has been issued by Krishna Kumar & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

You are requested to kindly consider and take the same on your records.

Thanking You,

For and on behalf of
Sri Havisha Hospitality and Infrastructure Limited

Venkat Manohar Dontamsetti
Chairman and Managing Director
DIN: 00223342

To
The Board of Directors
Sri Havisha Hospitality and Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited
and Shri Shakti LPG Limited)
Venus Plaza, Begumpet, Hyderabad-500016
Telangana, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2024					
2	ISIN	INE293B01029					
3	Face Value	Rs.2/- per Share					
4	Name of the Company	Sri Havisha Hospitality and Infrastructure Limited					
5	CIN	L40102TG1993PLC015988					
6	Registered Office Address	Venus Plaza, Begumpet, Hyderabad-500016 Telangana, India					
7	Correspondence Address	Same as above					
8	Telephone & Fax Nos.	91-40-27902929					
9	Email address	info@shrishakti.com					
10	Names of the Stock Exchanges where the company's securities are intially Listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE) 3. Ahmedabad Stock Exchange 4. Bangalore Stock Exchange 5. Delhi Stock Exchange					
		Number of shares	% of Total Issued Capital				
11	Issued Capital	160357200	100.00				
12	Listed Capital (Exchange-wise)						
	1. Bombay Stock Exchange Limited (BSE)	153535800	95.75				
	2. National Stock Exchange Limited (NSE)	153535800	95.75				
13	Held in dematerialised form in CDSL	24547780	15.31				
14	Held in dematerialised form in NSDL	76717550	47.84				
15	Physical	52270470	32.60				
16	Total No.of shares (13+14+15)	153535800	95.75				
17	Reasons for difference if any, between (11&12) , (11&16)	Issued Capital includes 6821400 partly paid up Shares which are forfeited on 29th August, 2013					
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No.of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr.pending for SE (Specify Names)
	N.A.						

19	Register of Members is updated (Yes / No) If not, updated upto which date	Yes --
20	Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
21	Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?	N.A.
22	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay	
	Total No.of demat requests	No.of requests
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
	No.of shares	N.A.
	Reasons for delay	N.A.
23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr D V Manohar Chairman & Managing Director Venus Plaza, Begumpet, Hyderabad-500016 Tel: +91-40-279 07979; 7904545
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Shri A. Krishna Kumar, Memb No. FCS:5356 Practising Company Secretary, C.P.No.4707 Krishna Kumar & Associates 2-2-1137/1A, Sri Rama Apts New Nallakunta, Hyderabad-500044 Ph. 91-9849064163, Email: akkiraju_krish@yahoo.co.in
25	Appointment of common agency for share registry work, if yes (name & address)	M/s XL Softech Systems Limited SEBI Reg.No.INR000000254 3, Sagar Society, Road No.2 Banjara Hills, Hyderabad-500034 Ph: 91-40-23545913/14/15, Fax: 91-40-23553214 Email: xlfield@rediffmail.com, web: www.xlsoftech.com
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Date 21.01.2025
 Pl: Hyderabad
 UDIN F005356F003752385



A. Krishna Kumar
 A.KRISHNA KUMAR
 Practising Company Secretary
 FCS:5356, CP:4707
 Peer Reviewed Unit No 3017/2023