

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	31.03.2021	
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	19090430	11.91
14	Held in dematerialised form in NSDL	81347500	50.73
15	Physical	53097870	33.11
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	No.of shares	Reasons for delay
	Confirmed after 21 Days	Nil	N.A.	N.A.
	Pending for more than 21 days	Nil	N.A.	N.A.
23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr Rahul Jain Company Secretary & Compliance officer Venus Plaza, Begumpet, Hyderabad-500016 Tel Ph. 91 040 227907979, Mobile: 9246228323		
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Shri A. Krishna Kumar, Memb No.FCS5356 Practising Company Secretary, C.P.No.4707 Krishna Kumar & Associates 2-2-1144/27, Prakasa Sai Villa Apartments 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.xlsofttech.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		

Place: Hyderabad  
Date 22.04.2021



*A. Krishna Kumar*  
A.KRISHNA KUMAR  
Practising Company Secretary  
C.P.No.4707  
UDIN:F005356C000154131