

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,

<p>1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051 Fax:26598237/38 Scrip Code: HAVISHA</p>	<p>2. BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Mumbai - 400 001 Scrip Code: 531322</p>
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Sub:: Intimation/certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Please find enclosed herewith Certificate for the half year ended on March 31, 2021, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by XL SOFTECH SYSTEMS LTD. (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agent of Sri Havisha Hospitality and Infrastructure Limited.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Sri Havisha Hospitality and Infrastructure Limited

Rahul Jain
Rahul Jain

Company Secretary and Compliance Officer

Date: 14 April, 2021

Place: Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31 March, 2021

In accordance with regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended we hereby certify that for the half year ended March 31, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) are maintained by XL SOFTECH SYSTEMS LTD. (SEBI Registration No. INR000000254), the Registrar and Share Transfer Agent of Company.

We request you to take the above on your record.

For Sri Havisha Hospitality and Infrastructure Limited

Rahul Jain

Rahul Jain
Company Secretary and Compliance Officer



XL Softech Systems Limited

R. Ram Prasad

R. Ram Prasad
Compliance Officer

Date: 12 April, 2021
Place: Hyderabad

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
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