



SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2023-24

Date: 11-04-2023

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 540174

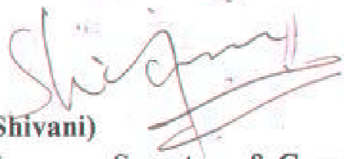
Subj: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015
for the year ended 31st March 2023.

Dear Sir / Madam,

We are sending herewith the compliance certificate duly signed by the Compliance Officer of Southern Infosys limited and authorised representative of M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Southern Infosys Limited


(Shivani)

Company Secretary & Compliance Officer
M. No. A65810

08 April 2023

To
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400001

COMPLIANCE CERTIFICATE

FOR FINANCIAL YEAR ENDED 31 March 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that activities in relation to both physical and electronics share transfer facility pertaining to Southern Infosys Limited, New Delhi are maintained by the Company's Registrar and Share Transfer Agent, viz., Alankit Assignments Limited registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532.

For Southern Infosys Limited

SHIVANI
MEHRA
Company Secretary & Compliance Officer
SHIVANI

Digitally signed by
SHIVANI MEHRA
Date: 2023.04.11
14:13:59 +05'30'

For Alankit Assignments Limited

Abhinav Kumar
Agarwal
Abhinav Kumar Agrawal
Deputy General Manager
4E/2 Jhandewalan Extn
New Delhi-110055

Digitally signed by Abhinav
Kumar Agarwal
Date: 2023.04.08 14:21:40
+05'30'