



SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India

Phone: +91-11-23354236, 43045402 E-mail: rmsfcs@gmail.com

Website: www.southerninfoconsultants.com

Date: 15/01/2025

To,

The Department of Corporate Service

Bombay Stock Exchange Limited

P J Towers,

Dalal Street

Mumbai – 400001

BSE Code: 540174

Subject: Compliance Certificate under regulation 74(5) of SEBI (Depository & Participants) Regulations 2018, for the quarter ended 31st December, 2025

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, we are hereby forwarding the Compliance Certificate received from M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent of the company for the quarter ended 31st December 2025.

Your good office is requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Southern Infoconsultants Limited


(Kriti Bareja)



Company secretary & compliance officer
M. No. A51320

Date: 14/01/2026

Ref.: Alankit/RTA/southern/2026

To,
Company Secretary
M/S Southern Infoconsultants Limited
4, 402, ARUNACHAL
BUILDING, BARAKHAMBA
NEW DELHI-110001

Kind Attn Company Secretary

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Southern Infosys Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository
has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**KAMAL
GARG**


Digitally signed by
KAMAL GARG
Date: 2026.01.14
18:09:17 +05'30'

Kamal Garg
General Manager

SEBI Registration Nos.

INB230881235, INI-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP030001383, IN-DR-NSDL-14-36, IN-DR-CDSL-43-39

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com