



Alankit ASSIGNMENTS LIMITED

TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialisation of securities of **SOUTHERN INFOSYS LTD** confirm,

That the Equity Shares capital of the company is held as on 30th September 2021 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	880014
CDSL	3352816
PHYSICAL	787170
TOTAL	5020000

That the Register of members of the company is updated as on 30th September 2021

Without the necessity of any request (except in case of non-compliance of any request) 21 days before the date of receipt of the following request, the details are as under:

Sl. No.	Particulars	NSDL	CDSL	PHYSICAL
1	No. of shares held by company	0	0	0
2	No. of shares held by public	880014	3352816	787170
3	No. of shares held by foreign investors	0	0	0
4	No. of shares held by foreign investors	0	0	0
5	No. of shares held by foreign investors	0	0	0
6	No. of shares held by foreign investors	0	0	0
7	No. of shares held by foreign investors	0	0	0
8	No. of shares held by foreign investors	0	0	0
9	No. of shares held by foreign investors	0	0	0
10	No. of shares held by foreign investors	0	0	0
11	No. of shares held by foreign investors	0	0	0
12	No. of shares held by foreign investors	0	0	0
13	No. of shares held by foreign investors	0	0	0
14	No. of shares held by foreign investors	0	0	0
15	No. of shares held by foreign investors	0	0	0
16	No. of shares held by foreign investors	0	0	0
17	No. of shares held by foreign investors	0	0	0
18	No. of shares held by foreign investors	0	0	0
19	No. of shares held by foreign investors	0	0	0
20	No. of shares held by foreign investors	0	0	0

And therefore, no pending request for non-compliance of any request 21 days before 30th September 2021

For and to the effect:

Date: 11/10/2021

Ref.: Alankit/RTA/southern/2021

To,
Company Secretary
M/S SOUTHERN INFOSYS LTD
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 30th September, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2021, 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



Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBL10881234, INF-010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anand

TO WHOMSOEVER IT MAY CONCERN

We Alankit Assignments Limited, as the Registrar and Share transfer Agents for both physical and dematerialization of securities of SOUTHERN INFOSYS LIMITED do hereby certify and confirm that as per the records, books and ~~books~~ documents maintained by us, whether physical or electronically, there is no complaint/grievances from SEBI, BSE and the shareholders for the period from 01/07/2021 to 30/09/2021.

For ALANKIT ASSIGNMENTS LIMITED



Abhinav Kumar Agrawal
Deputy General Manager

Place: New Delhi

Date: 11/10/2021

SEBI Reg. No. INR000000000000

CIN : U74210DL1991PLC042559

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

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

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