



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/2018-19

Date: 20/04/2019

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

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700001

BSE Code : 540174

CSE Code :14326

Sub: Compliance Certificate for the half year ended 31st March 2019

Dear Sir,

We are sending herewith the compliance certificate duly signed by the Compliance Officer of the Southern Infosys limited and authorised representative of 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**


(Kriti Boreja)
Compliance Officer
M. No. A51320

08th April, 2019

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

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2019.

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


Compliance Officer
Krita Bareja

For Alankit Assignments Limited


Authorised Representative