



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

May 15, 2023

To

BSE Limited

The Department of Corporate Service

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Script code: **540174**

Dear Sir/Madam,

Sub.: Annual disclosure to be made by an entity identified as a Large Corporate for Financial Year 2022-23

Ref.: SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021

Kindly find enclosed herewith Annual Disclosure to be made by entity as per Large Corporate criteria.

Pursuant to above referred SEBI Circular, we confirm that the Company was not a "Large Corporate" during FY 2022-23 as per the applicability criteria given under the said circular. Please take the above on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

SHIVANI

MEHRA

Shivani

Company Secretary

Encl.: As above

Digitally signed by
SHIVANI MEHRA
Date: 2023.05.15
19:13:53 +05'30'



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Format of the Annual Disclosure to be made by an entity identified as a LC

1 Name of the company Southern Infosys Limited
2 CIN L67120DL1994PLC059994
3 Report filed for FY 2022-2023
4 Details of the Current block (all figures in Rs. crore)

Sr. No.	Particulars	Details
1	2-year block period (Specify financial years)	NA
2	Incremental borrowing done in FY (T) (a)	NA
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NA
4	Actual borrowing done through debt securities in FY (T) (c)	NA
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NA
6	Quantum of (d), which has been met from (c) (e)	NA
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	NA

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore)

Sr. No.	Particulars	Details
1	2-year block period	NA
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)} #	NA

For Southern Infosys Limited

SHIVANI MEHRA
Digitally signed by SHIVANI MEHRA
Date: 2023.05.15 19:21:58 +05'30'

Shivani
Company Secretary

Date: 15 May, 2023