



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/2021-22

Date: 13.01.2022

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai – 400001
BSE Code: 540174

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata – 700001
CSE Code: 14326

Subject: Compliance Certificate under regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, for the quarter ended 31ST December, 2021

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, 2021.

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

Thanking you,
Yours faithfully,

For Southern Infosys Limited


(Siddharth Sharma)
Whole Time Director

