

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

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

BSE Code: 540174

Date: 13.01.2022

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,

(Siddharth Sharma) Whole Time Director





Date: 11/01/2022

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 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 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 Agarwal Abhinav Kumar Agrawal Deputy General Manager