



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402 Email : southeminfosys@gmail.com CIN :
L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2020-21

Date: 30/04/2021

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

Subject: Submission Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015.

Dear Sir / Madam,

We send herewith the Compliance Certificate, issued by Nitin Bhatia & Co., Practicing Company Secretaries, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ending 31st March 2021.

You are requested to kindly take the above in your records.

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**

(Kriti Bareja)
Compliance officer
M.No.: A51320

NITIN BHATIA & CO.

Company Secretaries

Corp. office: H. No. 2109, B Block, SGM Nagar, NIT Faridabad – 121001

Branch office: B-30, Lajpat Nagar I, New Delhi – 110024

9999316123, nitinbhatia90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015, FOR THE HALF YEAR ENDED 31st MARCH 2021.

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Southern Infosys Limited (“the Company”) having its registered office at 402- A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001 maintained by M/s Alankit Assignments Limited, Registrar and Transfer Agents (“RTA”), having its registered office at 205-208, Anarkali Complex, Jhandelwala Extension, New Delhi-110055, pertaining to issue of equity shares certificate of the Company for the period from the 1st October 2020, to 31st March, 2021 as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that:

- A. During the period, there were no cases of transfer of shares.
- C. During the period, there were no cases for issue of duplicate share certificates.
- D. During the period, there were no cases for consolidation / split of share certificates.
- E. During the period, there were no case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment of money.
- F. During the period, there were no case for Remat of share certificates.

For Nitin Bhatia & Co.

NITIN Digitally signed
by NITIN BHATIA
Date: 2021.04.30
17:10:52 +05'30'
BHATIA

(Nitin Bhatia)

C.P. No.: 12902

M. No.: F10285

UDIN: F010285C000218097

Place: New Delhi

Date: 30/04/2021

DISCLAIMER: This report is issued in the basis of details / information provided electronically by the Registrar and Share Transfer Agents of the company. Inspection of physical documents/records in respect thereof could not be done due to present COVID-19 pandemic and lockdown in Delhi. The management has assured us to provide the same soon after the lockdown is completely lifted and normalcy of the company’s working is resumed.