



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/2022-23

Date: 13 April 2022

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

BSE Code: 540174

Sub: **Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2022.**

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

(Shivani)

Company Secretary & Compliance Officer
M. No. A65810

13th April 2022

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

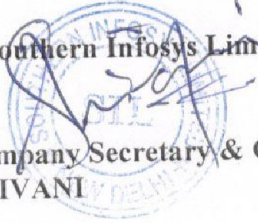
COMPLIANCE CERTIFICATE
FOR FINANCIAL YEAR ENDED 31st MARCH 2022

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

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

Company Secretary & Compliance Officer
SHIVANI



For Alankit Assignments Limited

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.04.13
11:45:22 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager
4E/2 Jhandewalan Extn
New Delhi-110055