



# 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: 12.07.2022**

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

**Subject: Compliance Certificate under regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, for the quarter ended 30<sup>TH</sup> June, 2022**

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 30<sup>th</sup> June, 2022.

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

Thanking you,  
Yours faithfully,

For **Southern Infosys Limited**

  
(Shivani)  
**Compliance Officer & Compliance Officer**  
M. No.: A65810

