



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

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

Mumbai – 400001

BSE Code: 540174

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

We wish to inform that, as per regulation 15(2), the compliance with regard to disclosure of Related Party Transaction under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the company for the reason that as on last day of previous financial year i.e. 31st March 2023, paid up Equity Share Capital and Net worth of the company were Rs. 5.02 Crores and Rs. 5.33 Crores respectively, which is less than prescribed limit of Rs. 10 Crores and 25 Crores.

We further inform that whenever this regulation becomes applicable, the company will duly submit the above disclosure within six months from the date of the regulation becomes applicable.

Please take the above on your records and oblige.

Yours faithfully,
Thanking you
For **Southern Infosys Limited**

(Shivani)

Company Secretary & Compliance Officer