



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

Date: 25th April 2023

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

BSECode: 540174

Subject: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations 2015.

Dear Sir / Madam,

We send herewith the Compliance Certificate, issued by M/s 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 year ended 31ST March, 2023.

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

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**

(Shivani)
Company Secretary & Compliance Officer
M.No.A65810

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 YEAR ENDED 31ST MARCH 2023.

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Southern Infosys Limited (“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 issuing of equity shares certificate of the Company for the period from the 1st April 2022, to 31st March, 2023 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, no cases for transfer of shares.
- B. During the period, no cases for issue of duplicate share certificates.
- C. During the period, no cases for consolidation / split of share certificates.
- D. During the period, no case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment of money.
- E. During the period, no case for Remat of share certificates.

For Nitin Bhatia & Co.

(Nitin Bhatia)

C.P. No.: 12902

M. No. : F10285

UDIN: F010285E000123915

Place: New Delhi

Date: 17.04.2023