



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 07.03.2024

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

BSE Code: 540174

**Sub: Code of Conduct to Regulate, Monitor and Report of Trading by Designated
Persons and their Immediate Relatives**

Dear Sir,

Pursuant to the Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as -
amended from time to time, please find enclosed herewith Code of Conduct for Regulating,
Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810



Code of Conduct to regulate, monitor and report trading by Designated Persons

This Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives is framed pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. This Code is being framed with an aim that the Designated Persons and their immediate relatives, as defined in the Code, do not derive any benefit or assist others to derive any benefit from the access to and possession of Unpublished Price Sensitive Information (UPSI) about the Company which is not in the public domain and thus constitutes Insider information

1. APPLICABILITY

This Code of Conduct is applicable to all Designated Employees and their immediate relatives, connected persons, Promoter and Promoter Group of the Company.

2. DEFINITIONS

- a) “**Act**” means the Securities and Exchange Board of India Act, 1992 including any amendment or modification thereto;
- b) “**Board**” means the Securities and Exchange Board of India;
- c) “**Code**” or “**Code of Conduct**” means Conduct for Regulating, Monitoring and Reporting of trading by Designated persons and their immediate relatives.
- d) “**Company**” means Southern Infosys Limited.
- e) “**Compliance Officer**” means any senior officer who is financially literate and is capable of appreciating requirements for legal and regulatory compliance under these regulations designated so and reporting to the Board of Directors and who shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors of the Company.
- f) “**Connected person**” shall have the meaning given to it under Regulation 2(d) of the regulation and shall also include the promoters, their directors and Key Managerial personnel and persons who would have access to or could access unpublished price sensitive information by virtue of any connection that would put them in possession of unpublished price sensitive information.
- g) “**Designated Persons**” means:
 - (i) All Directors;
 - (ii) such Employees of the Company, Employees of material subsidiaries of Company;
 - (iii) all promoters of the Company and promoters who are individuals or investment companies for intermediaries and fiduciaries;
 - (iv) Chief Executive Officer and employees up to two-level below the Chief Executive Officer of the Company, intermediary, fiduciary and its material subsidiaries irrespective of their functional role in the Company or their ability to have access to Unpublished Price Sensitive Information; and

(v) Any support staff of the Company, intermediary, fiduciary, who have access to Unpublished Price Sensitive Information

(vi) and all Connected Persons (including representatives of the auditors, accountancy firms, law firms, analysts, consultants, etc.) as may be identified by the Compliance Officer in consultation with the Board in line with the objectives of the Code.

The term Designated Person/s for the purposes of this Code shall include Immediate Relatives..

- h) **“Generally Available Information”** means information that is accessible to the Public on a non-discriminatory basis;
- i) **“Immediate Relative”** means a spouse of the Designated person and includes parent, sibling, and child of Designated person or of the spouse, any of whom is either dependent financially on Designated person, or consults Designated person in taking decisions relating to trading in securities;
- j) **“Insider”** means any person who is:
- i) a connected person; or
 - ii) in possession of or having access to unpublished price sensitive information;
- k) **“Promoter”** shall have the meaning assigned to it under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 or any modification thereof;
- l) **“Securities”** shall have the meaning assigned to it under the Securities Contracts Regulation) Act, 1956 (42 of 1956) or any modification thereof except units of a mutual fund;
- m) **“Trading”** means and includes subscribing, buying, selling, dealing or agreeing to subscribe, buy, sell, deal in any securities, and ‘trade’ shall be construed accordingly;
- n) **“Trading Day”** means a day on which the recognized Stock Exchanges are open for trading;
- o) **“Trading plan”** means a duly formulated Trading Plan which, once approved by the Compliance officer and notified to the Stock Exchanges for public disclosure, will entitle an Insider, to trade in shares or other listed securities of the Company in accordance with Plan;
- p) **“Trading Window”** means a trading period for trading in Company’s Securities as specified by the Company from time to time;
- q) **“Unpublished Price Sensitive Information”** means any information, relating to the Company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following:
- financial results;
 - dividends;
 - change in capital structure;
 - mergers, de-mergers, acquisitions, delisting, disposals and expansion of business and such other transactions;

- changes in key managerial personnel; and
- material events in accordance with the Listing Agreement.

3. COMPLIANCE OFFICER – DUTIES AND RESPONSIBILITIES

- 3.1 The Compliance Officer shall report on insider transaction to the Board of Directors of the Company and in particular, shall provide reports to the Chairman of the Audit Committee, if any, or to the Chairman of the Board of Directors at such frequency as may be stipulated by the Board of Directors.
- 3.2 The Compliance Officer shall assist all employees in addressing any clarification regarding the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.
- 3.3 The Compliance Officer shall be responsible for setting up Codes for adherence to the Rules for prevention of Insider Trading, pre-clearance of Designated Employees' and their dependents' and Connected Person's trades, monitoring of trades and implementation of this Code under the overall supervision of the Board
- 3.4 The Compliance Officer shall change and update the list of Designated Employees from time to time and maintain record of designated Employees and changes thereof.
- 3.5 The Compliance Officer upon approval shall notify Trading Plans to the Stock Exchanges on which shares or other securities of the Company are listed.

4. RESTRICTIONS ON COMMUNICATION AND TRADING BY INSIDERS

- i. No insider shall communicate, provide, or allow access to any unpublished price sensitive information, relating to the Company or securities listed or proposed to be listed, to any person including other insiders except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations;
- ii. No person shall procure from or cause the communication by any insider of unpublished price sensitive information, relating to a Company or securities listed or proposed to be listed, except in furtherance of legitimate purposes, performance of duties or discharge of legal obligations;
- iii. Notwithstanding anything contained in Code of Conduct, an unpublished price sensitive information may be communicated, provided, allowed access to or procured, in connection with a transaction that would:
 - a) entail an obligation to make an open offer under the takeover regulations where the Board of Directors of the Company is of informed opinion that the proposed transaction is in the best interests of the Company;
 - b) not attract the obligation to make an open offer under the takeover regulations but where the Board of Directors of the Company is of informed opinion that the proposed transaction is in the best interests of the Company and the information that constitute unpublished price sensitive information is disseminated to be made generally available

at least two trading days prior to the proposed transaction being effected in such form as the Board of Directors may determine;

However, the Board of Directors shall require the parties to execute agreements to contract confidentiality and non-disclosure obligations on the part of such parties and such parties shall keep information so received confidential, except for the limited purpose and shall not otherwise trade in securities of the Company when in possession of unpublished price sensitive information.

5. TRADING WHEN IN POSSESSION OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)

- (1) No insider shall trade in the Securities of the Company's shares that are listed / proposed be listed, when in possession of UPSI:

Provided that the insider may prove his innocence by demonstrating extenuating the circumstances including the following:

- (i) the transaction *is/was* an off-market *inter-se* transfer between insiders who were in possession of the same UPSI without being in breach of Clause 4 of the Code of Conduct and both parties had made a conscious and informed trade decision;
- (ii) in the case of non-individual insiders:
 - (a) individuals who were in possession of such UPSI were different from individuals taking trading decisions and such decision-making individuals were not in possession of such UPSI when they took the decision to trade; and
 - (b) appropriate and adequate arrangements were in place to ensure that the Code of Conduct are not violated and no UPSI was communicated by individuals possessing the information to individuals taking trading decisions and there was no evidence of such arrangements having been breached;
- (iii) trades were pursuant to a Trading Plan set up in accordance with Clause 6 of Code of Conduct.

6. TRADING PLAN

6.1 Any Insider would be entitled to formulate a Trading Plan and present it to the Compliance Officer for approval and public disclosure. A copy of the Application to be submitted to the Company should be in the format given in **Annexure 1**.

6.2 Such Trading Plan must-

- i. not entail commencement of trading on behalf of the Insider earlier than six months from the public disclosure of the plan;
- ii. not entail trading for the period between the twentieth trading day prior to the last day of any financial period for which results are required to be announced

by the Company and the second trading day after disclosure of such financial results;

- iii. entail trading for a period of not less than twelve months;
 - iv. not entail overlap of any period for which another Trading Plan is already in existence;
 - v. set out either the value of trades to be effected or the number of securities or other listed securities to be traded along with the nature of the trade and the intervals at, or dates on which such trades shall be effected; and
 - vi. not entail trading in shares or other listed securities for market abuse.
- 6.3** The Compliance Officer shall review such Trading Plan to assess whether the plan would have any potential for violation of the SIL-Code of Conduct and shall be entitled to seek such express undertakings as may be necessary to enable such assessment and to approve and monitor the implementation of such Trading Plan. A copy of the approval letter to be issued should be in the format as per **Annexure 2**.
- 6.4 The Trading Plan once approved shall be irrevocable and the Insider must mandatorily implement the Plan, without being entitled to either deviate from it or to execute any trade in shares or other listed securities outside the scope of the Trading Plan.
- 6.5 The implementation of the Trading Plan must not be commenced if any UPSI in possession of the Insider at the time of formulation of the Plan has not become generally available at the time of the commencement of implementation and, in such event, the Compliance Officer shall confirm that the commencement ought to be deferred until such UPSI becomes generally available information so as to avoid a violation of Clause 5(1) of the Code of Conduct.
- 6.6 Upon approval of the Trading Plan, the Compliance Officer shall notify the plan to the Stock Exchanges in which the Company's shares or other securities are listed.

7. TRADING WHEN NOT IN POSSESSION OF UPSI

- a. all Designated Persons, while not being in possession of UPSI may trade in the Company's listed shares and other Securities only during periods when the Trading Window remains open.
- b. all Designated Persons are required to obtain pre-clearance of trade, in the format stated in **Annexure 3**, from the Company's Compliance Officer should the value of transaction to be executed by them exceeds Rs. 10 lakhs
- c. approval for pre-clearance of Trade shall be given by Compliance Officer in the format specified in **Annexure 4**.
- d. while applying for pre-clearance of trade, Designated Persons must declare that he/she is not in possession of UPSI.
- e. the Compliance Officer shall confidentially maintain a list of its shares or other listed securities as a "restricted list" to be used as a base for approving or rejecting applications for pre-clearance of trades.

- f. the trade, once pre-cleared by the Compliance Officer, will have to be executed by such Designated Persons within a period of Seven (7) trading days and If the pre-cleared Trade is not executed within seven trading days after the approval is given, the Designated Person must secure pre-clearance of the transaction again for the trades to be executed. Once the trade is executed, the Designated Persons must inform the Compliance Officer in the format specified in **Annexure 5**.
- g. should the Designated Persons decide not to trade after obtaining preclearance from the Compliance Officer, he/she shall immediately inform the Compliance Officer in the format specified in **Annexure 6**.
- h. once a trade is executed by an Designated Person, he/she must not execute a Contra-trade for a period of six months. However, in case of emergencies, the application (in the format specified in **Annexure 7**) should be made to the Compliance Officer who may grant relaxation from strict application of such restriction for reasons to be recorded in writing. The Compliance Officer must however, ensure that such relaxation does not violate the Code of Conduct.
- i. if a Contra-trade has been executed, inadvertently or otherwise, in violation of clause (h) above, the profits from such trade must be collected from the concerned Designated Persons and must be remitted to the Board for credit to the Investor Protection and Education Fund administered by the Board under the Act.
- j. in the case of ESOPs, exercise of option may be allowed in the period when the Trading Window is closed. However, sale of shares or other listed securities allotted on exercise of ESOPs shall not be allowed when Trading Window remains closed.
- k. in the case of Rights Issue, all Designated Persons may subscribe to their rights entitlement even when Trading Window is closed.
However, subscribing to rights renounced in their favour will not be permitted when Trading Window is closed.
- l. the Trading Window shall remain closed during the period of happening of certain events such as announcement of financial results, declaration of dividends, any other important event, due to any decision taken by the Company or its Board of Directors which may have effect on prices of its shares or other listed securities. The list of such events and the closing period for the window is as follows:
- i) *For Designated Persons*

Event	Trading Window remains closed	
	From	To
Declaration of Dividend	The date on which Notice of	24 hours after the

	Board Meeting to be held for declaration of dividend is submitted to the Stock Exchanges.	Notice is submitted to the Stock Exchanges.
Issue of Securities by way of Public or Right or Bonus Issue	Do	Do
Major Expansion Plans or Execution of New Projects	Do	Do
Amalgamation, Merger, Takeovers, Buyback proposals for amalgamation of the Company with any other Company or vice-versa or taking over of any other Company	Do	Do

Trading Window shall be opened 48 hours after the information is made public.

However, for the declaration of Financial Results for every quarter, it shall remain closed from the end of every quarter till 48 hours after the declaration of Financial Results of that quarter or such period as may be amended from time to time by the Board.

8. DISCLOSURE REQUIREMENTS:

i)

Every person on appointment as a Key Managerial Personnel or a Director of the Company or upon becoming a Promoter or member of the promoter group shall disclose his holding of securities of the Company as on the date of appointment or becoming a promoter, to the Company **within seven days** of such appointment or becoming a promoter, as per **Form A**.

ii) Continual Disclosure:

Every Promoter, employee, Director of the Company and each of their Immediate Relatives shall disclose as per **Form B** to the Company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates

to a traded value in excess of Rs. 10 lakhs or such other value as may be specified in the format prescribed by SEBI or any other authority from time to time.

The disclosure shall be made within two trading days of:

- a. the receipt of intimation of allotment of shares, or
- b. the acquisition or sale of shares or voting rights, as the case may be.

iii) Disclosure to the Stock Exchanges:

The Compliance Officer shall notify the stock exchanges, particulars of the Trades, within **two trading days** of the receipt of the Continual Disclosure or from becoming aware of such information

iv) Disclosure by other Connected persons :

The Compliance Officer may, require any other Connected Person to disclose the holdings and trading in securities of the Company as per **Form C** at such frequency as he may determine.

9. MAINTENANCE OF RECORDS OF DISCLOSURES

The Compliance Officer shall maintain records of all the above disclosures in an appropriate form for a minimum period of 5 (five) years from the date of the filing thereof.

10. PENALTIES FOR NON-COMPLIANCE

Depending upon the severity of non-compliance with the Code by the Insider/Designated Employees, the Board of Directors of the Company will have complete liberty to impose such sanctions and/or disciplinary action, including wage freeze, suspension, etc. as it may be decide.

11. REPORTING REQUIREMENTS

The Compliance Officer shall place before every meeting of Stakeholders Relationship Committee (SRC) all the details of any trading in the securities by any Designated Employee of the Company and the accompanying documents that such persons had executed under the pre-clearance procedure as envisaged in the “Southern Infosys Limited Code of Conduct”.

Further, the Compliance officer shall provide reports to the Chairman of Audit Committee and Chairman of the Board of Directors at regular intervals.

12. AUTHORITY TO MAKE ALTERATIONS

The Board of Directors (including any Committee authorized in this regard), are authorized to make such alterations to this Code as considered appropriate, subject, however, to the condition that such alterations shall not be inconsistent with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015

By Order of the Board
Sd/-

Place: New Delhi
Dated: 07.03.2024

Company Secretary

Annexure 1

Application for approval of Proposed Trading Plan

To
The Compliance Officer
Southern Infosys Limited
402-A, Arunachal Building,
19, Barakhamba Road,
New Delhi – 110 001

I/We am/are holding Securities (type of security to be specified) of Rs...../- each in my/our capacity as_____hereby submit my/our proposed Trading Plan for trading in Securities of the Company during the period when Trading Window is open, for your consideration and approval:

Sr no	No of Securities	Plan for Purchase or Sell month wise details	Indicative price range	Remark

I/We request you to kindly give me/us your approval for the proposed Trading Plan.

Thanking you,
Yours faithfully,

Approval of Trading Plan

To,

.....
.....**Dear Sir/ Madam**

This has reference to your application submitting your proposed Trading Plan for trading in securities (type of security to be specified) of the Company as per the details mentioned therein.

I/We have examined the Trading Plan submitted by you and give you the approval for trading in Securities of the Company when trading window is open.

Sr no	No of Securities	Plan for Purchase or Sell month wise details	Indicative price range	Remark

Please note the Trading Plan as approved is required to be implemented by you mandatorily in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and you are also required to abide by requirements of disclosure of change in your holding.

Please note that a copy of approved Trading Plan is submitted by us to the Stock Exchanges where Securities of the Company are listed.

Thanking you,

Yours faithfully,

For Southern Infosys Limited.

Compliance Officer

Application for pre-clearance of trade

SEBI (PIT) Regulations, 2015
(When dealing in Securities beyond the threshold limit)

To
The Compliance Officer
Southern Infosys Limited
402-A, Arunachal Building,
19, Barakhamba Road,
New Delhi – 110 001

Dear Sir,

Sub: Pre-clearance of trade

Ref: DP's name: _____
DP ID: _____
CLIENT ID: _____
Name of Insider: _____
Address: _____

Your approval is solicited for purchase/sale of _____ Securities of the Company in physical / demat form.

I state on solemn affirmation:

1. that I am Director/employee/D.P. of the Company _____ who may reasonably be expected to have an access to UPSI in relation to the Company.
2. that I intend to purchase/sale _____ (state No. of Securities) Securities of the Company in physical/demat form immediately on receipt of clearance for trade.
3. that I am aware of the code of conduct for Prohibition of Insider Trading (PIT) and that the provisions are applicable to me.
4. that at this point of time Trading Window is open and I am permitted to trade in Securities.
5. that I do not have access to the UPSI and also have not received UPSI till today.
6. that in case I have access to the price sensitive information or receive it after signing this undertaking, I shall inform the change and refrain from dealing in Securities till the information becomes public.

7. that I have not contravened the code of conduct for prevention of Insider Trading as notified by the Company.

8. that whatever is stated above is true and correct to the best of knowledge and nothing has been concealed.

Yours truly

Signature:

Name:

Designation:

(You are requested to use the above format for preclearance of trade of your dependents i.e. dependent parents, dependent spouse, and dependent children)

Pre-clearance Trade

To,
Name of employee etc.
.....

Dear Sir/Madam,

This has reference to your application for approval of Trade in the Securities of the Company. Your application is considered and based on the undertaking given by you, the proposed trade is approved.

This approval is valid for seven trading days, or till your access to UPSI, whichever earlier.

Thanking you,

Yours faithfully,
For Southern Infosys Limited

Compliance Officer

Completion of Trade

To,
The Compliance Officer
Southern Infosys Limited
402-A, Arunachal Building,
19, Barakhamba Road,
New Delhi – 110 001

Date:

Dear Sir,

Folio No. _____ / D.P.ID. No. _____ Client I.D. No. _____
Sub: Preclearance of trade dated _____

This is to inform you that the trade for purchase / sale of Company's Securities cleared by you vide No. _____ dated _____ has been completed.

_____ is my D.P. My D.P.I.D. No. is _____, my client I.D. No. is _____ / my folio No. is _____ (state if the Securities are purchased for the first time.)

I will hold the shares purchased/ not buy the shares for a period of 6 months from the date of completion of deal.

Thanking you,
Yours truly

Signature:

Name:

Designation:

Intimation about non-execution of Trade after seeking pre-clearance.

To
The Compliance Officer
Southern Infosys Limited
402-A, Arunachal Building,
19, Barakhamba Road,
New Delhi – 110 001

Date:

Dear Sir,

Folio No. _____ / D.P.ID. No. _____ Client I.D. No. _____

Sub: Non-execution of Trade after obtaining Preclearance of trade vide letter dated

_____.

This is to inform you that you had approved my application for trade in the Securities of the Company vide your letter dated... I wish to inform you that I could not execute the Trade on account of

_____ (state the reason for non-execution of Trade.)

Thanking you,
Yours truly,

Signature:

Name:

Designation:

Application for waiver of minimum holding period

To
The Compliance Officer
Southern Infosys Limited
402-A, Arunachal Building,
19, Barakhamba Road,
New Delhi – 110 001

Date:

Dear Sir,

Folio No. _____ / D.P.ID. No. _____ Client I.D. No. _____
Sub: Waiver of minimum holding period

I/my dependent family member (state name & relation) had purchased Company's Securities vide pre clearance dated _____, on _____ (date of completion of deal).

On account of (state reason for selling) I wish to sell these Securities within the minimum holding period.

Your approval is solicited.

Thanking you,
Yours truly

Signature:

Name:

Designation:

**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015**

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: Southern Infosys Limited

ISIN of the company: INE298B01010

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of Promoter group of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoter s/ KMP / Directors/ immediate relatives/ others etc.)	Date of Appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter / appointment of Director/KMP		% of Share-holding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4		5	6		7	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation:

Date:

Place:

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Southern Infosys Limited
ISIN of the company:INE298B01010

Details of change in holding of Securities of Promoter or member of Promoter group, Designated person and director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address of Promoter/Employee /Director with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		% of Shareholding		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to Company	Mode of Acquisition (Market purchase/public rights/preferential offer/off market/interse transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Type of security (For eg – Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg – Shares, Warrants, Convertible Debentures etc.)	No.	Pre Transaction	Post Transaction	From	To			Buy		Sell		
												Value	Number of units (contract * lots Size)	Value	Number of units (contract * lots Size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation:

Date:

Place:

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (3) – Transaction by Other connected persons as identified by the Company]

Name of the company: Southern Infosys Limited

ISIN of the company: INE298B01010

Name, PAN No., CIN/DIN & Address of connected persons as identified by the Company with contact nos.	Connection with company	Securities held prior to acquisition/disposal		Securities acquired/Disposed		% of Shareholding		Date of allotment advice/acquisition of shares/sale of shares specify		Date of Intimation to Company	Mode of Acquisition (Market purchase/public rights/preferential offer/off market/interse transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Pre Transaction	Post Transaction	From	To			Buy		Sell			
												Value	Number of units (contract * lots Size)	Value	Number of units (contract * lots Size)		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature:

Designation:

Date: