



# 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/2020-21**

**Date: 26.10.2020**

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

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700001**

**BSE Code : 540174**

**CSE Code :14326**

**Sub: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020**

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**

(Kriti Bareja)  
Compliance Officer  
M. No. A51320

Date: 10th October 2020

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

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700001**

Dear Sir,

**Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 30<sup>th</sup> September 2020.**

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**

For **Alankit Assignments Limited**

**Compliance Officer  
Krita Bareja**

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