



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : southeminfosys@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

**SIL/L&S/2020-21**

**Date: 30.04.2021**

To,

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

To,

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

**BSE Code:540174**

**CSE Code : 14326**

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations 2018, for the quarter ended 31st March, 2021.

Dear Sir/ Madam

In Compliance with regulation 74(5) of SEBI (Depository & Participants) Regulations 2018, we are forwarding herewith compliance certificate received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st March, 2021.

Please take the same on your record.

Thanking You,  
Yours Faithfully,

(Kriti Bareja)  
Company Secretary & Compliance Officer  
M. No.: AS1320



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 08/04/2021

Ref.: Alankit/RTA/southern/2021

To,  
Company Secretary  
M/S SOUTHERN INFOSYS LTD  
4, 402, ARUNACHAL  
BUILDING, BARAKHAMBHA  
NEW DELHI-110001

Kind Attn Company Secretary

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Southern Infosys Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav Kumar Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN  
Date: 2021.04.08 11:59:17 +0530

**Abhinav Kumar Agrawal**  
**Deputy General Manager**

**SEBI Registration Nos.**

INB230681235, INF-230881235, INE230881235, INBU10881234, INF-010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-36, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com