



# 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/2023-24**

**Date: 11-04-2023**

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

**BSE Code: 540174**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015  
for the year ended 31<sup>st</sup> March 2023.**

Dear Sir / Madam,

We are sending herewith the compliance certificate duly signed by the Compliance Officer of Southern Infosys limited and authorised representative of M/s 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**

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

08 April 2023

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

**COMPLIANCE CERTIFICATE**

**FOR FINANCIAL YEAR ENDED 31 March 2023**

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

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**

SHIVANI  
MEHRA  
**Company Secretary & Compliance Officer**  
SHIVANI

Digitally signed by  
SHIVANI MEHRA  
Date: 2023.04.11  
14:13:59 +05'30'

**For Alankit Assignments Limited**

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

Digitally signed by Abhinav  
Kumar Agarwal  
Date: 2023.04.08 14:21:40  
+05'30'