



# 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

GST NO. : 07AAACD3491K1ZJ

Date: 08.07.2024

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street  
**Mumbai – 400001**  
**BSE Code: 540174**

**Subject: Compliance Certificate under regulation 74(5) of SEBI (Depository & Participants) Regulations 2018, for the quarter ended 30<sup>th</sup> June, 2024**

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, we are hereby forwarding the Compliance Certificate received from M/s. Alankit Assignments Limited, the Registrar and Share Transfer Agent of the company for the quarter ended 30<sup>th</sup> June, 2024.

Your good office is requested to kindly take the above on your records.

Thanking you,  
Yours faithfully,

For Southern Infosys Limited

  
(Kriti Bareja)



Company secretary & compliance officer

M. No. A51320



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 04/07/2024

Ref.: Alankit/RTA/southern/2024

To,  
Company Secretary  
M/S SOUTHERN INFOSYS LTD  
4, 402, ARUNACHAL  
BUILDING, BARAKHAMBA  
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 30 June 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 June 2024, 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=Uttar Pradesh,  
2.5.4.20=ccact31che-41e94871dce656dcd8781fbc30d776d  
24876f8a5b36c678a9a, postalCode=201015,  
street=Rampuraha Greens, Varanasi, IES, India, o=,  
Ghaatabad  
phoneNumber=+919308126459, 923015576858bd8c,  
serialNumber=42970243e50a74c3e6366812344504330708  
93a87333c7e81487b5ca4e6cedc, o=Personal, cn=Abhinav  
Kumar Agarwal  
Date: 2024.07.06 17:51:36 +05'30'

**Abhinav Kumar Agrawal**  
**Head Of Operations- Regtech (RTA)**

SEBI Registration. Nos.

INB230681235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001383, IN-DF-NSDL-14-86, 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