



# 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/2021-22**

**Date: 14/04/2021**

To  
Listing Department  
Bombay Stock Exchange  
PJ, Towers,  
Dalal Street.  
Mumbai : 400001  
**BSE Code : 540174**

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

**CSE Code : 14326**

**Sub : Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021.**

Dear Sir,

Pursuant to the regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, compliance certificate, certifying that activities in relation to share transfer facility are maintained by M/s Alankit Assignments Limited, registrar and transfer agent, duly signed by the compliance officer of M/s Southern Infosys Limited and authorized representative of Registrar and Transfer Agent, M/s Alankit Assignments Limited.

Kindly take the same on your record.

Thanking You

**For Southern Infosys Limited**

**( Kriti Bareja )**

Company Secretary and Compliance Officer



8<sup>TH</sup> April 2021

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**

**COMPLIANCE CERTIFICATE**  
**FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

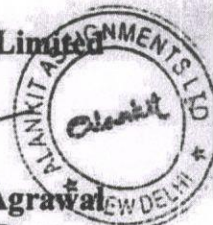
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

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

  
Compliance Officer  
Krita Bareja

For Alankit Assignments Limited

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