



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: 26.05.2020

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: Certificate from Practising Company Secretary under Regulation 40 (9) and 40 (10) of SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015, for the Half Year Ended 31st March, 2020.

Dear Sir/ Madam

In Compliance with regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015, we are forwarding herewith certificate issued by Nitin Bhatia & Co., Practising Company Secretaries for the half year ended 31st March, 2020.

Please take the same on your record.

Thanking You,
Yours Faithfully
For Southern Infosys Limited


(Kriti Bareja)
Company Secretary & Compliance Officer
M. No.: A51320

NITIN BHATIA & CO.

Company Secretaries

Corp. office: H. No. 2109, B Block, SGM Nagar, NIT Faridabad – 121001

Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015, FOR THE HALF YEAR ENDED 31st March, 2020.

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Southern Infosys Limited ("the Company") having its registered office at 402 - A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110 001 maintained by M/s Alankit Assignments Limited, Registrar and Transfer Agents ("RTA"), having its registered office at 205-208, Anarkali Complex, Jhandelwala Extension, New Delhi-110055, pertaining to issue of equity shares certificate of the Company for the period from the 1st October 2019, to 31st March, 2020 as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that:

- A. During the period, all valid transfer within fifteen days from the date of lodgement of transfer request.
- C. During the period, no cases for issue of duplicate share certificates.
- D. During the period, no cases for consolidation / split of share certificates.
- E. During the period, no case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment of money.
- F. During the period, no case for Remat of share certificates.

FOR NITIN BHATIA & CO.



(Nitin Bhatia)

C.P. No.: 12902

M. No.: F10285

UDIN No.F010285B000282887

Place: Faridabad

Date: 26/05/2020