



# 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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015, for the Half Year Ended 31<sup>st</sup> March, 2020.**

Dear Sir/ Madam

In Compliance with regulation 7(3) of SEBI (LODR) Regulations, 2015, we are forwarding herewith compliance certificate duly signed by Compliance Officer of the company and the authorized representative of Alankit Assignments Limited, Registrar and Share Transfer Agent of the company.

Please take the same on your record.

Thanking You,  
Yours Faithfully  
For Southern Infosys Limited

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

Date: 14th April 2020

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**

Dear Sir,

**Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31<sup>st</sup> March 2020.**

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

For Alankit Assignments Limited

Sd/-  
Compliance Officer  
Kriti Bareja

Sd/-  
J.P Rustagi  
Senior Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
3E/7, Jhandewalan  
Extension New Delhi-110055