



SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com

Date: 29.04.2023 CIN: 167120DL1994PLC059994, Web.: www.southerninfosys.com

To,

The Corporate Relationship Department,

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 540174

Sub.: Non-applicability of "Large Corporate" criteria for FY 2023-24.

With reference to the captioned subject, we hereby confirm that the Company does not fall under "Large Corporate" criteria as per SEBI circular for the FY 2023-24. Disclosure as required under the circular is enclosed for your records.

Thanking you,

Yours Faithfully,

For Southern Infosys Ltd.

(Shivani)

Compliance Officer & Company Secretary

Annexure A

Initial Disclosure to be made by an entity identified as a Large Corporate

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY2022-23)

Sr. No.	Particulars	Details
1.	Name of the company	Southern Infosys Ltd.
2.	CIN	L67120DL1994PLC059994
3.	*Outstanding borrowing of company as on 31st March, 2023	NIL
4.	Highest credit rating during the previous FY along with name of the CRA	N.A.
5.	Name of Stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking You,
Yours Faithfully
For Southern Infosys Ltd.

(Shivani)
Compliance Officer & Company Secretary