



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: 09.01.2024

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 31st December, 2023

Dear Sir/Madam,

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 31st December, 2023.

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

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M. No.: A65810



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 09/01/2024

Ref.: Alankit/RTA/southern/2023

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 31 December 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31 December 2023, 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=, c=India, PostalCode=201005, serial=64081234,
email=abhinav@alankit.com, o=Alankit Assignments Limited,
ou=Alankit Assignments Limited, postalCode=201005, street=Jhandewalan Extension, New Delhi - 110055, cn=Abhinav Kumar Agarwal, email=abhinav@alankit.com, serial=64081234, c=IN, postalCode=201005, street=Jhandewalan Extension, New Delhi - 110055, cn=Abhinav Kumar Agarwal, email=abhinav@alankit.com, serial=64081234, c=IN

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB260881235, INF-230881235, INE230881235, INBU10881234, INF-010881234, INE010881234, INE260881235, NB060881235, INP00001363, IN-DF-NSD.-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

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