

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 March, 2022

Dear Sir/Ma'am,

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 March, 2022.

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





Date: 09/04/2022

Ref.: Alankit/RTA/southern/2022

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 31st March, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March 2022, 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

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24. Child Sharing Sharing

Abhinav Kumar Agrawal Deputy General Manager