



SOUTHERN INFOSYS LTD.

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

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

SIL/L&S/2022/2320DL1994PLC059994, Web.: www.southerninfosys.com

Date: 12.04.2022

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

