



# 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/2022-23**

**Date: 19.01.2023**

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 31<sup>ST</sup> December, 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 31<sup>st</sup> December, 2022.

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

Thanking you,  
Yours faithfully,

**For Southern Infosys Limited**

**SHIVANI** Digitally signed by  
**MEHRA** SHIVANI MEHRA  
Date: 2023.01.19  
11:05:16 +05'30'

**(Shivani)**  
**Company Secretary & Compliance Officer**  
**M. No.: A65810**



Health & Wealth  
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 09/01/2023

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, 2022.

Dear Sir,

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

**Abhinav Kumar Agrawal**  
Deputy General Manager

Digitally signed by Abhinav Kumar Agrawal  
DN: c=IN, st=Uttar Pradesh,  
2.5.4.20=95711eaa9960076097469665ea98b14467a615c03742c7  
9c96756c9, postalCode=201010, street=Flat No 1202, 12th Floor, T-  
6,Civilich Florence Park Sapphire Rampuratha Greens,  
Varanasi ES,shilababad leshilababad Ghazalbad,Ghazalbad,  
organization=34c518a9909861c10007863394c9274, id=7127,  
serialNumber=000263e60a74d3ed636681234455a3307089a267593  
c7d146762e4e4ccde, cn=Personal, cn=Abhinav Kumar Agrawal  
Date: 2023.01.09 17:51:58 +05'30'

SEBI Registration Nos.

INB230681235, INF-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INP00001363, IN-DF-NSDL-14-96, IN-DF-CDSL-43-00

CIN : U74210DL1991PLC042559

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