



# 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/2018-19**

**Date: 20/04/2019**

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street  
**Mumbai - 400001**

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700001**

**BSE Code: 540174**

**CSE Code : 14326**

**Subject: Submission Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations 2015.**

Dear Sir / Madam,

We are sending herewith the Compliance Certificate, issued by M/s Nitin Bhatia & Co., Practicing Company Secretaries, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ending 31<sup>st</sup> March 2019.

You are requested to kindly take the above in your records.

Thanking you,  
Yours faithfully,

For **Southern Infosys Limited**



(Kriti Bareja)  
Compliance officer  
M. No. A51320

# NITIN BHATIA & CO.

Company Secretaries

Corp. office: H. No. 2109, B Block, SGM Nagar, NIT Faridabad – 121001

Branch office: B-30, Lajpat Nagar I, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015, FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019.

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Southern Infosys Limited ("the Company") having its registered office at 402- A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110 001 maintained by M/s Alankit Assignments Limited, Registrar and Transfer Agents ("RTA"), having its registered office at 205-208, Anarkali Complex, Jhandelwala Extension, New Delhi-110055, pertaining to issue of equity shares certificate of the Company for the period from the 1<sup>st</sup> January 2019, to 31<sup>st</sup> March, 2019 as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that:

- A. During the period, all valid transfer within fifteen days from the date of lodgement of transfer request.
- C. During the period, no cases for issue of duplicate share certificates.
- D. During the period, no cases for consolidation / split of share certificates.
- E. During the period, no case for sub-division, renewal, exchange of certificates and endorsement for payment of call / allotment of money.
- F. During the period, no case for Remat of share certificates.

For Nitin Bhatia & Co.

(Nitin Bhatia)

C.P. No.: 12902

M. No.: 34405



Place: New Delhi

Date: 20-04-2019