



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/2017-18

Date: 22/04/2017

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) Regulation 2015.

Dear Sir / Madam,

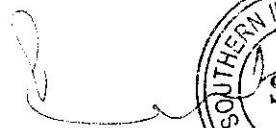

We send herewith the Compliance Certificate, issued by Nitin Bhatia & Co., Practicing Company Secretaries, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ending 31st March, 2017.

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

Thanking you,

Yours faithfully,

For **Southern Infosys Limited**

(Rajesh Mohan Sharma)

Compliance officer

Address: 1D - 302, AWHO Township,

Gurjinder Vihar, Greater Noida-201310

U.P

NITIN BHATIA & CO.

Company Secretaries

201, IInd, Floor, Pooja Complex, V. S. Block, Nirman Vihar, Delhi - 110 092

✉ nitinbhatia90@gmail.com, # 9999316123, ☎ 011-43016470

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015, FOR THE HALF YEAR ENDED 31ST MARCH 2017.

I have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to 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 Alankit Heights, 1E / 13, Jhandewalan Extension, New Delhi - 110 055, pertaining to issue of equity shares certificate of the Company for the period from the 1st October, 2016 to 31st March, 2017 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, we hereby certify that the Company has not received any request for transfer of shares (including, deletion of the name of the deceased, transmission of securities and transposition of names, whenever applicable), sub-division, consolidation, renewal, exchange or endorsement of calls / allotment of monies and for issue of duplicate certificate during the half year ended on 31st March, 2017.

For Nitin Bhatia & co.



(Nitin Bhatia)

C.P. No.: 12902

M. No. : 34405

Place : New Delhi

Date : 19-04-2017