



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA  
Phone : +91-11-23354236, 43045402 Email : rmsfcs@gmail.com  
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

**SIL/L&S/2016-17**

**Date: 20/04/2017**

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**

**Sub: Compliance Certificate for the half year ended on 31<sup>st</sup> March**

Dear Sir,

We send herewith the compliance certificate duly signed by the Compliance Officer of the Southern Infosys limited and authorised representative of Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

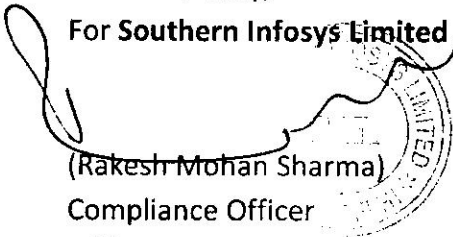
Yours faithfully,

For **Southern Infosys Limited**

(Rakesh Mohan Sharma)

Compliance Officer

Address: 1D - 302, AWHO Township,  
Gurjinder Vihar, Greater Noida - 201310  
U.P



Date : 20-04-2017

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

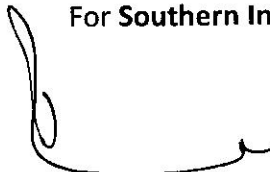
To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700001**

Dear Sir,



**Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2017.**

This is to certify that activities in relation to both physical and electronics share transfer facility pertaining to Southern Infosys Limited, New Delhi are maintained by the Company's Registrar and Share Transfer Agent, viz., Alankit Assignments Limited registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532.

For Southern Infosys Limited

  
  
Compliance Officer

For Alankit Assignments Limited

  
  
Authorised Representative