



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 : 30.05.2017

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

To,
Listing Department
CalcuttaStockExchange
7, Lyons Range,
Kolkata – 700001

BSE Code : 540174

CSE Code : 14326

Dear Sir,

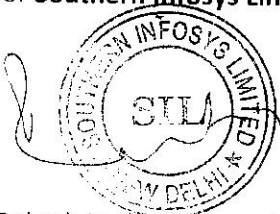
Subject : Declaration for unmodified opinion in respect of audited standalone and consolidated financial results of the company for the financial year ended 31st March, 2017.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016; the company herein declares unmodified opinion in respect of audit reports for standalone financial results of the Company for the quarter ended 31st March, 2017.

You are requested to take above on your record.

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**



(Rakesh Mohan Sharma)

Compliance Officer

Address: 1-D-302, Gurjinder Vihar ,
AWHO Township Pocket P-5,
Sec-CHI-1, Greater Noida,
Uttar Pradesh-201310