



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: 26/10/2018

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 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 30th September, 2018.

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

Thanking you,

Yours faithfully,
For **Southern Infosys Limited**


(Kriti Bareja)
Compliance officer

Address: J-23A, Beri Wala Bagh,
Hari Nagar, New Delhi- 110064

NITIN BHATIA & CO.

Company Secretaries

201, IInd, Floor, Pooja Complex, V. S. Block, Shakarpur, Delhi – 110 092

✉ nitinbhatia90@gmail.com, # 9999316123

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018.

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 4E/2, Jhandewalan Extension, Near Cycle Market, Jhandewalan, New Delhi – 110 055, pertaining to issue of equity shares certificate of the Company for the period from the 1st April, 2018 to 30th September, 2018 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.
- B. During the period, 2 Physical Transmission requests for 102630 (One Lakh Two Thousand Six Hundred and Thirty) shares were received by the Company and the same were given effect to.
- 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. 12502

M. No. : 34405

Place: New Delhi

Date: 26-10-2018