



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

Sub: Compliance Certificate for the half year ended 30th September 2018

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

(Kriti Bareja)

Compliance Officer

Address: J-23A, Beri Wala Bagh

Hari Nagar, New Delhi- 110064



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Bombay Stock Exchange Limited
P J Towers,
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Kolkata - 700001

Dear Sir,

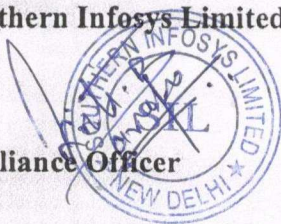
Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to certify that activities in relation to both physical and electronics share transfer facility are maintained during the period 1st April, 2018 to 30th September, 2018 (both days inclusive) 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.

Thanking you,
Yours sincerely,

For Southern Infosys Limited

Compliance Officer



For Alankit Assignments Limited

Authorised Representative

