

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/2018-19

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

Mumbai – 400001

BSE Code: 540174

Date: 16/05/2018

To,
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

CSE Code: 14326

Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 for appointment of CDSL as designated Depository

Dear Sir/ Madam,

In reference to the SEBI circular, Circular No IMD/FPIC/CIR/2018/61 dated 5th April, 2018, we wish to inform you that we have appointed Central Depository Services (India) Limited (CDSL) as the designated depository to facilitate the monitoring foreign investment limits in our company.

This is as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records.

Thanking you, Yours faithfully,

For Southern Info

Compliance Office M. No.: A51320