



# 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

GST NO. : 07AAACD3491K1ZJ

Date: 08-04-2024

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

BSE Code: 540174

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024.**

Dear Sir / Madam,

We are sending herewith the compliance certificate duly signed by the Compliance Officer of Southern Infosys limited and authorised representative of M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7 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

  


(Shivani)

Company Secretary & Compliance Officer

M. No. A65810

04<sup>th</sup> April 2024

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

**COMPLIANCE CERTIFICATE**  
**FOR FINANCIAL YEAR ENDED 31 March 2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

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

Company Secretary & Compliance Officer  
SHIVANI



For Alankit Assignments Limited

Abhinav Kumar Agrawal  
Deputy General Manager  
4E/2 Jhandewalan Extn  
New Delhi-110055

Signature Not Verified

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 14:09:54 +05:30