



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: 15-04-2024

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

BSE Code: 540174

Sub: **Annual Disclosure pursuant to SEBI Circular No SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021**

Dear Sir / Madam,

With reference to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 ("SEBI Circular"), please find enclosed the Annual Disclosure in the format as specified in Annexure B2 of the SEBI Circular.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited




(Siddharth Sharma)
Whole-Time Director

Annexure B2**Format of the Annual Disclosure to be made by an entity identified as a Large Corporate**

(To be submitted to the Stock Exchange within 45 days of the end of the FY 2024-25)

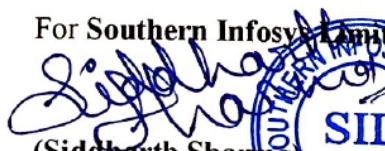
1. Name of the company Southern Infosys Limited
2. CIN L67120DL1994PLC059994
3. Report filed for FY 2023-24
4. Details of the Current block (all figures in Rs. Crore)

Sr.No.	Particulars	Details
1.	2-year block period (Specify financial years)	NA
2.	Incremental borrowing done in FY (T) (a)	NA
3.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NA
4.	Actual borrowing done through debt securities in FY (T) (c)	NA
5.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T) (d)	NA
6.	Quantum of (d), which has been met from (c) (e)	NA
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY(T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil" }	NA

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. Crore)

Sr. No.	Particulars	Details
1.	2-year block period	NA
2.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)} #	NA

For Southern Infosys Limited


(Siddharth Sharma)
Whole-Time Director

