



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: 10th April,2024

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

BSECode: 540174

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015.

Dear Sir / Madam,



We send herewith the Compliance Certificate, issued by M/s 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 year ended 31ST March, 2024.

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

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Siddharth Sharma)

Whole-Time Director

NITIN BHATIA & CO.

Company Secretaries

Corp. office: H. No. 2109, B Block, SGM Nagar, NIT Faridabad – 121001

Branch office: B-30, Lajpat Nagar I, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015, FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all the Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s Southern Infosys Limited (“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 205-208, Anarkali Complex, Jhandelwala Extension, New Delhi-110055, pertaining to issuing of equity shares certificate of the Company for the period from the 1st April, 2023 to 31st March, 2024 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, we hereby certify that:

- A. There is no lodgment of any transfer deed for transfer during the period.
- B. The RTA processed all transmission/name deletion/change of name within 30 days from the date of lodgment of request.
- C. There was no case containing shares for issue of duplicate share certificates.
- D. There was no case for remat, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of call / allotment money.

For Nitin Bhatia & Co.



(Nitin Bhatia)

C.P. No.: 12902

M. No. : F10285

Place: New Delhi

Date: 08.04.2024