



# 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

Date: 20/01/2023

SIL/L&S/2022-23

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

BSE Code: 540174

**Sub: Certificate of Non- applicability of Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 31<sup>ST</sup> December, 2022**

Dear Sir,

With reference to the above-mentioned subject, please find enclosed a certificate of Non-Applicability of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Please take the above on your records and oblige.

Thanking you  
Yours faithfully,

For Southern Infosys Limited

SHIVANI MEHRA  
Digitally signed by  
SHIVANI MEHRA  
Date: 2023.01.20  
15:38:50 +05'30'

(Shivani)  
Company Secretary & Compliance Officer  
M. No. A65810



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**CERTIFICATE OF NON- APPLICABLITY OF CORPORATE GOVERNANCE REPORT  
UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIRMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 31<sup>ST</sup>  
DECEMBER, 2022**

This is to certify that as on last date of financial year i.e. 31<sup>st</sup> March, 2022, Paid up Equity Share Capital and Net Worth of Southern Infosys Limited were Rs. 5.02 Crores and Rs. 5.26 Crores respectively which is less than prescribed limit of 10 Crores and 25 Crores.

As our Paid up Equity Share Capital is less than Rs.10 crore and Net worth is less than 25 crore, the requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable to us.

We further inform that whenever this regulation becomes applicable, the company will duly submit Corporate Governance Report within six months from the date of the regulation becomes applicable.

**For Southern Infosys Limited**

SHIVANI  
MEHRA

Digitally signed by  
SHIVANI MEHRA  
Date: 2023.01.20  
15:57:11 +05'30'

(Shivani)  
Company Secretary & Compliance Officer  
M. No. A65810