



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: 12/01/2024

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 31st December, 2023

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)

Company Secretary & Compliance Officer

M. No. A65810

**CERTIFICATE OF NON- APPLICABILITY OF CORPORATE GOVERNANCE
REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED
31st December, 2023**

This is to certify that as on last date of the financial year i.e., 31st March, 2023, Paid up Equity Share Capital and Net Worth of Southern Infosys Limited were Rs. 5.02 Crores and Rs. 5.33 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)

Company Secretary & Compliance Officer

M. No. A65810