



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: 14/04/2023

SIL/L&S/2023-24

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 March, 2023

Dear Sir / Madam,

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

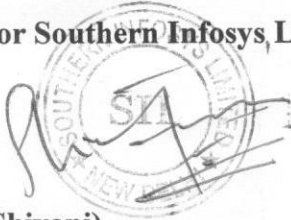
**CERTIFICATE OF NON- APPLICABLITY OF CORPORATE GOVERNANCE
REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIRMENTS) REGULATIONS 2015, FOR THE QUARTER ENDED
31ST MARCH, 2023**

This is to certify that as on last date of financial year i.e. 31st 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 Rupees 10 crore and Net worth is less than Rupees 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

A circular stamp of Southern Infosys Limited is visible, with the text 'SOUTHERN INFOSYS LIMITED' around the perimeter and 'SIA' in the center. A handwritten signature in black ink is written over the stamp.

(Shivani)

Company Secretary & Compliance Officer

M. No. A65810