



# 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

To,

Date: 02/02/2018

Associate Manager/ Assistant Manager

Listing Compliance,

BSE Limited,

P.J Towers, Fort, Mumbai-400001.

Sub: Non-Submission of Corporate Governance Report for the Quarter ended December, 2017.

Ref: LIST/COMP/540174/Regd. 27(2) Dec-17/916/2017-18, January 31, 2018

Dear Sir,

We have for acknowledgment your above referred notice for non-submission of Corporate Governance Report for the quarter ended December 2017, whereby the company has been imposed a fine of Rs. 1,000/- per day for non-compliance. In this connection we submit as under:

1. That the paid up Equity capital of our company as on 31<sup>st</sup> March 2017 is Rs. 5,02,00,000 (Five Crore Two Lakh only) and the total Net Worth of the Company is Rs. 5,20,75,346 (Five Crores Twenty Lakh seventy five thousand and Three Hundred Forty Six only) . In view of this the company shall attract the applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. As per the above regulation 15(2), The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable, in respect of the listed entity having paid up **equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.**
3. In view of the above, the said provisions 27(2) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on our company which as on 31<sup>st</sup> March 2017 had paid up equity capital of Rs. 5.02 Crores (less than Rs. 10 Crores) and Net Worth of Rs. 5.21 Crores ( Less than Rs. 25 Crores).



## 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

May we request you to consider the above and withdraw your notice dated 31<sup>st</sup> January imposing fine for non-filing of Quarterly Corporate Governance Report. If however, you still have a different ruling in the matter, please do inform us at the earliest.

We look forward to your instant response as we do not intend to delay any compliance at our end.

Thanking you,  
Yours Sincerely

For **Southern Infosys Limited**

**(Kriti Bareja)**

Company Secretary and Compliance Officer

Phn: 011-43045402, 8447823927