



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2021-22

Date: 06/07/2021

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

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700001

Mumbai - 400001

BSE Code: 540174

CSE Code: 14326

Sub: Non-applicability of Regulation 27(2) & 24A of SEBI (LODR) Regulations, 2015

Sir,

We wish to inform that, as per regulation 15(2), the compliance with regard to submission of Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial compliance report under regulation 24A(2) are not applicable on the company for the reason that as on last date of financial year i.e. 31st March 2021, paid up equity share capital and Net worth of the company were Rs. 5.02 Crores and Rs. 5.26 Crores respectively, which is less than prescribed limit of Rs. 10 crores and 25 crores.

We further inform that whenever this regulation becomes applicable, the company will duly submit the above Reports within six months from the date of the regulations become applicable.

Please take the above on your records and oblige.

Yours faithfully,

Thanking you

For **Southern Infosys Limited**

(Kriti Bareja)

Company Secretary & Compliance Officer