



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2019-20

Date: 04/06/2019

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

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

BSE Code: 540174

CSE Code: 14326

Sub: Non-applicability of Regulation 27(2) 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 is not applicable on the company for the reason that as on last date of financial year i.e. 31st march 2019, paid capital and Net worth of the company was Rs. 5.02 Crores and Rs. 5.03 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 Corporate Governance Report within six months from the date of the regulation becomes applicable.

Please take the above on your records and oblige.

Yours Faithfully

Thanking You

(Kriti Bureja)

Company Secretary & Compliance Officer

