



# 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

**SIL/L&S/2019-20**

**Date:25.07.2019**

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**

**Subject: Reconciliation of Share Capital Audit Report**

We are sending herewith the Reconciliation of Share Capital Audit Report for Equity Shares of the company, issued by M/s Nitin Bhatia & Co., Practicing Company Secretaries, for the quarter ended June 30th, 2019, in terms of Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

You are requested to kindly take the above in your records.

Thanking you,  
Yours faithfully,

For Southern Infosys Limited



(K. N. Bhatia)  
Compliance Officer  
M. No.: A51320

# NITIN BHATIA & CO.

## Company Secretaries

Corp. office: H. No. 2109, B Block, SGM Nagar, NIT Faridabad – 121001

Branch office: B-30, Lajpat Nagar 1, New Delhi - 110024

9999316123, nitinbhatia90@gmail.com

To,

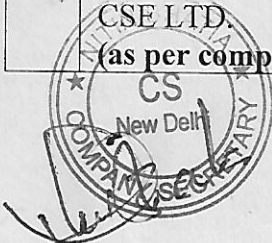
Southern Infosys Limited  
402-A, Arunachal Building,  
19, Barakhamba Road,  
New Delhi – 110001

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Southern Infosys Limited ('the Company') and its Registrars and Transfer Agent, Alankit Assignments Limited, in respect of Reconciliation of Share Capital Audit as per regulation 55A of SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|     |   |   |                                  |
|-----|---|---|----------------------------------|
| 1.  | <b>For Quarter Ended</b>  | 30-06-2019  |                                  |
| 2.  | <b>Scrip Code</b>   | 540174  |                                  |
| 3.  | <b>ISIN</b>   | INE298B01010  |                                  |
| 4.  | <b>Face Value</b>   | Rs. 10/- per share  |                                  |
| 5.  | <b>Name of the Company</b>  | Southern Infosys Limited  |                                  |
| 6.  | <b>Registered Office Address</b>  | 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001  |                                  |
| 7.  | <b>Correspondence Address</b>   | 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001  |                                  |
| 8.  | <b>Telephone &amp; Fax Nos.</b>   | 011- 43045402   |                                  |
| 9.  | <b>Website</b>  | www.southerninfosys.com   |                                  |
| 10. | <b>Email address</b>  | southerninfosys@gmail.com   |                                  |
| 11. | <b>Names of the Stock Exchanges where the company's securities are listed</b> | <ul style="list-style-type: none"><li>• BSE LTD.</li><li>• THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD. (CSE)</li></ul> |                                  |
|     |   | <b>Number of Shares</b>   | <b>% of total issued capital</b> |
| 12. | <b>Issued Capital</b>   | 5020000   | 100                              |
| 13. | <b>Listed Capital (Exchange-wise)</b>   |   |                                  |
|     | BSE LTD.  | 5020000   | 100.00                           |
|     | CSE LTD.  | 5020000   | 100.00                           |
|     | (as per company records)  |   |                                  |



|     |  |         |        |
|-----|--|---------|--------|
| 14. | Held in dematerialized form in CDSL                                  | 3846539 | 76.62  |
| 15. | Held in dematerialized form in NSDL                                  | 266891  | 5.32   |
| 16. | Physical   | 906570  | 18.06  |
| 17. | Total No. of shares (12+13+14)                                       | 5020000 | 100.00 |
| 18. | Reasons for difference if any, between (12&13) , (12&17) , (13&17) : | N.A.    |        |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | Whether Intimated to NSDL | In-principal approval Pending for SE (Specify names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| NIL         | NIL           | NIL                             | NIL                                       | NIL                       | NIL                       | NIL  |

|     |   |     |
|-----|---|-----|
| 18. | Register of Members is updated (Yes / No )<br>If not, updated up-to which date                                  | YES |
| 19. | Reference of previous quarter with regards to excess dematerialized shares,if any.                              | -   |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | YES |

21. Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of request spending beyond 21days with the reasons for delay:

| Total No. of demat requests  | No. of requests | No. of shares | +/- |
|------------------------------|-----------------|---------------|-----|
| Confirmed after 21Days       | NIL             | NIL           | NIL |
| Pending for more than 21days | NIL             | NIL           | NIL |

|     |   |   |
|-----|---|---|
| 22. | Name, Telephone & Fax No., E-mail id of the Compliance Officer of the Co. | Ms. Kriti Bareja<br>Compliance Officer<br><br>Tel No. : 011- 43045402<br><a href="mailto:rmsfcs@gmail.com">rmsfcs@gmail.com</a> |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS          | Mr. Nitin Bhatia<br>B 30, Lajpat Nagar 1, New Delhi - 110024<br>Tel. No. : 91- 9999316123                                       |

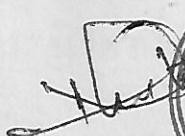





|     |  |   |
|-----|--|---|
|     |  | <u>nitinbhatia90@gmail.com</u><br>M. No.: F10285 COP No.: 12902   |
| 24. | <b>Appointment of common agency for share registry work</b><br><b>( if yes, name &amp; address)</b>  | Alankit Assignments Limited<br><br>Alankit Heights, 1E/13<br>Jhandewalan Extension, New Delhi – 110055<br><br>Tele. No.: 011- 4254 1234<br><u>jk Singla@alankit.com</u> |
| 25. | <b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,</b> | N.A.  |

**FOR NITIN BHATIA & CO.**

Place : New Delhi  
Date :23/07/2019

  
  
(Nitin Bhatia)  
C.P. No. : 12902  
M. No. : F10285