



SOUTHERN INFOCONSULTANTS LIMITED

CIN: L67120DL1994PLC059994

Registered Office Address: 402A, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, India

Phone: +91-11-23354236, 43045402 E-mail: rmsfcs@gmail.com

Website: www.southerninfoconsultants.com

Date: 19.01.2026

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 December, 2025

Dear Sir,

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 Infoconsultants Limited

Kriti Bareja

(Kriti Bareja)

Company Secretary & Compliance Officer
M.No. A51320



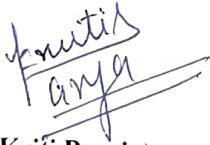
**CERTIFICATE OF NON- APPLICABILITY OF CORPORATE GOVERNANCE
REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED
31st DECEMBER, 2025**

This is to certify that as on last date of the financial year i.e., 31st March, 2025, paid up Equity Share Capital and Net Worth of Southern Infoconsultants Limited were Rs. 5.02 Crores and Rs 5 83 Crores respectively which is less than prescribed limit of 10 Crores and 25 Crores.

As our Paid-up Equity Share Capital is less than Rs.10 crore and Net worth is less than 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 Infoconsultants Limited



(Kriti Bareja)

Company Secretary & Compliance Officer

M.No. A51320



NITIN BHATIA & CO.
COMPANY SECRETARIES

NITIN BHATIA & CO.

Company Secretaries

Corp. office: 788, Second Floor, Sector-28, Faridabad - 121008

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

Landline: 011-40515452, Mob: 9999316123, nitinbhatia90@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For non-applicability of regulation 27(2) of SEBI (LODR), 2015)

I, Nitin Bhatia, Practicing Company Secretary, hereby certify that the provisions of the regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements), 2015 read with regulation 15(2)(a) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), 2015 are not applicable to “**SOUTHERN INFOCONSULTANTS LIMITED**” (“the company”) for the quarter ended December 31st, 2025.

Furthermore, the paid-up capital of the company does not exceed Rs 10.00 crores and Net worth does not exceed Rs 25.00 crores during the last three financial years as shown below in the table:

S. No.	Financial Year (FY)	Paid up capital (in crores)	Net worth (in crores)
1.	FY 2024-25	5.02	5.83
2.	FY 2023-24	5.02	5.56
3.	FY 2022-23	5.02	5.33

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Nitin Bhatia & Co

Company Secretaries

NITIN
BHATIA
Digitally signed
by NITIN
BHATIA
Date:
2026.01.19
12:45:19 +05'30'

Place: New Delhi

Date: 19.01.2026

(Nitin Bhatia)

C.P. No.: 12902

M. No.: F10285

UDIN: F010285G003356144