



Date: 02-05-2025

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

BSE Code: 540174

Sub: Intimation of Change of Name of the company pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our previous announcement dated 27th February 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the company has received final approval from the Ministry of Corporate Affairs for change of name of the Company from “**SOUTHERN INFOSYS LIMITED**” to “**SOUTHERN INFOCONSULTANTS LIMITED**,” with effect from 2nd May 2025.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

You are requested to take the above cited information on your records.

Thanking you,

Yours faithfully,

For **Southern Infosys Limited**

Kriti
Bareja

Digitally signed
by Kriti Bareja
Date: 2025.05.02
18:43:19 +05'30'

(Kriti Bareja)

Company Secretary and Compliance officer

Membership No. A51320

SOUTHERN INFOCONSULTANTS LIMITED

(Formerly known as Southern Infosys Limited)

CIN: L67120DL1994PLC059994

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

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

Website: www.southerninfosys.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L67120DL1994PLC059994**

I hereby certify that the name of the company has been changed from SOUTHERN INFOSYS LIMITED to SOUTHERN INFOCONSULTANTS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SOUTHERN INFOSYS LIMITED

Given under my hand at ROC, CPC this SECOND day of MAY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.05.02 13:02:48 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SOUTHERN INFOCONSULTANTS LIMITED

402 - A, ARUNACHAL BUILDING 19, BARAKHAMBA ROAD, CANNAUGHT PLACE, NA, NEW DELHI- 110001, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

