

Date: January 14, 2025

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We wish to inform you that in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we have submitted the details of securities dematerialized during the quarter ended December 31, 2024, to all the stock exchanges where the shares of the Company are listed.

Further, we have enclosed a letter from our Registrar and Transfer Agent, MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Private Limited), confirming the submission of these details to the stock exchanges.

Kindly take note of the same.

Thanking you

Yours sincerely,

For **SIS Limited**

PUSHPA
LATHA
KATKURI
Pushpalatha K
Company Secretary

Digitally signed by
PUSHPA LATHA
KATKURI
Date: 2025.01.14
17:42:05 +05'30'

SIS Limited

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

To,
The Compliance Officer/ Company Secretary
SIS LIMITED
ANNAPOORNA BHAWAN,
TELEPHONE EXCHANGE ROAD,
KURJI ,PATNA
PATNA PINCODE : 800010

Date: 14-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 31st December 2024, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry