

Date: April 25, 2023

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by Mr. Sudhir V. Hulyalkar, Practicing Company Secretary for the financial year ended March 31, 2023.

Kindly take note of the same.

Thanking you

For **SIS Limited**

**Pushpalatha K**  
**Company Secretary**

SIS Limited

Address for correspondence: #106, 1<sup>st</sup> 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](http://www.sisindia.com) Tel: +91 80 2559 0801 E-mail ID: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

CIN: L75230BR1985PLC002083



**Sudhir V Hulyalkar**  
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023

I have examined all Registers, files and other documents of **SIS LIMITED** (CIN: L75230BR1985PLC002083 ) maintained by the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

- (a) The Company was not required to issue any certificate as there was no lodgment of transfer.
- (b) No requests were received for sub-division/consolidation; renewal/exchange; transmission; Name deletion; transposition; endorsement.

Place: Bangalore  
Date: 19/04/2023



Sudhir V Hulyalkar  
Practicing Company Secretary  
Membership No. (FCS): 6040  
CP. No.: 6137  
Peer Review Certificate No. 607/2019  
UDIN: F006040E000138689

**Sudhir Vishnupant Hulyalkar**  
Company Secretaries

#27/1, Prabhas Complex, 4th Floor, S. Kariyappa Road, Basavanagudi, Bangalore- 560004  
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