

Date: April 7, 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: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, the Company has received the enclosed intimation letter from our RTA – link Intime India Private Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

Issue Date	Name of the shareholder	No. of shares	Folio No.	Share Certificate No.	Distinctive No.
06-Apr-2023	Sant Kumar Mandal	286	5819	234	100123 to 100408

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the original share certificate will be issued to the shareholder within the prescribed timelines.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For **SIS Limited**

Pushpalatha K
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8

TO: TN8

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN8 06/04/2023	5819 SANT KUMAR MANDAL											
		61	61	100123	100408	286 OLD	5.00	DUP	286			
						----- 286						
		234	234	100123	100408	286 NEW	5.00		286			
						----- 286						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8 TO: TN8

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	286
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0