

Date: January 08, 2024

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, 2023, 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, Link Intime India Private Limited, confirming the submission of these details to the stock exchanges.

Kindly take note of the same.

Thanking you

For **SIS Limited**

Pushpalatha K
Company Secretary

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

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

Date : 08-01-2024

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

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 2023, 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note :You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.
Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,
MUMBAI - 400083.
EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060
WEB :
www.linkintime.co.in