

Date: April 26, 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: Declaration - Non-applicability of SEBI Circular - SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021, as amended

Pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021, as amended (“Circular”), we hereby confirm that SIS Limited is not identified as a Large Corporate as on March 31, 2024, as per the criteria specified in Clause 3.2 of the Circular.

Accordingly, the disclosures requirements are not applicable to the Company.

Kindly take note of the same.

Thanking you

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

CIN: L75230BR1985PLC002083

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

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