

Date: December 1, 2022

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 about loss of share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent, Link Intime India Private Limited on November 30, 2022, providing intimation regarding loss of share certificate received from a shareholder, the details of which are given below:

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
Sant Kumar Mandal	5819	61	100123 to 100408	286

The duplicate share certificate will be issued only after the receipt of all necessary documents from the shareholder and compliance of required formalities.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **SIS Limited**

PUSHPA
LATHA
KATKURI

Digitally signed by
PUSHPA LATHA
KATKURI
Date: 2022.12.01
17:52:48 +05'30'

Pushpalatha K
Company Secretary

SIS Limited

(Formerly Security and Intelligence Services (India) 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

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CIN: L75230BR1985PLC002083