

Date: May 3, 2025

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: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in Hindustan Times (English) dated May 3, 2025 and Aaj (Regional (Hindi)) dated May 3, 2025.

This information will also be hosted on the Company's website, at www.sisindia.com

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

CIN: L75230BR1985PLC002083



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

(CIN): L75230BR1985PLC002083

Regd. Office- Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna-800 010

Ph. No. +91 612 226 6666

E-mail: shareholders@sisindia.com **website:** www.sisindia.com

NOTICE

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("**Rules**"), the final dividend declared for the Financial Year 2017-18 which remains unpaid and unclaimed for a period of seven years will be transferred to the IEPF on August 3, 2025. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred, as per the procedure set out in the Rules.

Pursuant to the provisions of the Rules, communication is being sent to the concerned shareholders whose shares are liable to be transferred to the IEPF Account under the said Rules for taking appropriate action. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF account including the details of unpaid or unclaimed dividend on such shares on its website at www.sisindia.com for information and necessary action by the shareholders.

In case of shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into demat form and transfer in favour of the IEPF. The original share certificate(s) which are registered in the name of shareholders will stand automatically cancelled and be deemed non-negotiable.

In case of shareholders holding shares in dematerialised form, the Company shall inform the depository by way of corporate action to transfer shares in the demat account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders on or before July 25, 2025, the Company shall in order to comply with the Rules, transfer the unpaid or unclaimed dividend to the IEPF Authority on the due date i.e. August 3, 2025. Further, the corresponding shares on which dividend is unpaid or unclaimed for seven consecutive years, shall also be transferred without any further notice.

The shareholders are eligible to claim both the unclaimed dividend and corresponding shares transferred to the IEPF Account including all benefits accruing on such shares if any, from the IEPF Authority by submitting an online application in Form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Company at its registered office along with requisite documents enumerated in the Form IEPF-5.

In case of any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) at: MUFG Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083. Tel: +91 8108116767, Toll-free number: 1800 1020 878, E-mail: iepf.shares@in.mpms.mufg.com.

Date: May 1, 2025

Place: New Delhi

For and on behalf of
SIS Limited

Sd/-

Pushpalatha Katkuri
Company Secretary

आज

पटना

शनिवार, ३ मई, २०२५



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