

October 6, 2026

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Company Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Company Code: Equity: 540673
Debt: 976573

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the details of securities dematerialised during the quarter ended September 30, 2026 have been submitted to all the stock exchanges where the equity shares of the Company are listed.

Further, please find enclosed the certificate received from our Registrar and Transfer Agent, MUFG Intime India Private Limited, confirming the aforesaid submission.

Kindly take the same on record.

Thanking you

Sincerely,

For **SIS Limited**

PUSHPA
LATHA
KATKURI

Digitally signed
by PUSHPA
LATHA KATKURI
Date: 2026.10.06
17:19:10 +05'30'

Pushpalatha Katkuri
Company Secretary and Compliance Officer

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

6 October 2026

To,
SIS Limited,
ANNAPOORNA BHAWAN,
TELEPHONE EXCHANGE ROAD,
KURJI, PATNA
PATNASURAT
PINCODE: 800010

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to Reg 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Issuer / Registrar and Transfer Agents is required to confirm that the securities received from the Depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories and that securities in the said certificates have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

We hereby confirm that no request for dematerialisation of securities of Company were received, confirmed or rejected by us, and hence no security certificates of Company were mutilated or cancelled and there was no requirement to substitute the name of depository in the register of members as the registered owner within the prescribed timelines, during the quarter ended 30th September 2026. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry