

Date: January 7, 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: Acquisition of shareholding of Platform 4 Group Limited by SIS Australia Group Pty Limited, a subsidiary of the Company.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that SIS Australia Group Pty Limited ("SISAGPL"), a subsidiary of the Company has completed the acquisition of remaining 49% shareholding of Platform 4 Group Limited ("P4G").

Consequently, P4G is now a wholly owned subsidiary of SISAGPL and a wholly owned step-down subsidiary of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **SIS Limited**


Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

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