

Date: April 7, 2021

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: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ravindra Kishore Sinha, one of the Promoters of SIS Limited (the "Company") hereby submit that the promoters of the Company have not made any encumbrance, directly or indirectly, on the shares of the Company other than those already disclosed during the year ended March 31, 2021.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

**RAVINDRA
KISHORE
SINHA**

Digitally signed by
RAVINDRA KISHORE
SINHA
Date: 2021.04.07
18:47:04 +05'30'

Ravindra Kishore Sinha
Place : New Delhi
Date : April 7, 2021

Encl.: As above

Cc:

**The Audit Committee
SIS Limited**