

Date: April 8, 2024

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 along with persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company during the year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

Ravindra Kishore Sinha

Place : New Delhi

Date : April 8, 2024

Cc:

**The Audit Committee
SIS Limited**