A Market Leader in Security, Cash Logistics & Facility Management

Group Enterprises

**Date: April 30, 2021**

National Stock Exchange of India Limited

Exchange Plaza

C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Company Symbol: SIS

**Sub.: Declaration- SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("Circular"), we hereby confirm that SIS Limited is not identified as a Large Corporate as on March 31, 2021 as per the criteria specified in Clause 2.2 of the Circular.

Accordingly, the disclosures requirements mentioned in Clause 4.1 of the Circular are not applicable to the Company.

Kindly take note of the same.

Thanking you.

Yours Faithfully,
For **SIS Limited**

**Pushpalatha K**
**Company Secretary**

SIS LIMITED