

Date: April 20, 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: Allotment of equity shares under the Employee Stock Option Plan

This is to inform you that the Nomination and Remuneration Committee of the Company has considered and approved the allotment of 63,200 equity shares of Rs. 5 each on April 20, 2021 under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 74,18,24,790/- divided into 14,83,64,958 Equity Shares of Rs. 5/- each.

We request you to take note of the same.

Thanking you.

For **SIS Limited**



Pushpalatha K
Company Secretary