

Date: April 12, 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: Intimation about loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that Link Intime India Private Limited, the Registrar and Transfer Agent of the Company has received the information about loss of share certificate from the shareholders, the details of which are given below:

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive No.	No. of shares
Ms. Priti Mala	5722	10	65025 to 67774	2,750

Accordingly, in compliance with the provisions of SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB /P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the shareholder within the prescribed timelines.

Kindly take the above information on 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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