

Date: May 25, 2022

National Stock Exchange of India Limited

Exchange Plaza

C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

NSE Symbol: SIS

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

BSE Code: 540673

Dear Sir/Madam,

Sub: Update on acquisition of shareholding in Staqu Technologies Private Limited

Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 2. Intimation of agreement for acquisition of 7.65% shareholding in Staqu Technologies Private Limited as per the announcement made by the Company on April 15, 2022
- 3. Intimation of agreement for acquisition of additional 2.36% shareholding in Staqu Technologies Private Limited as per the announcement made by the Company on April 21, 2022
- 4. Update on acquisition of 7.65% shareholding in Staqu Technologies Private Limited as per the announcement made by the Company on April 27, 2022

With reference to the above, we wish to inform you that SIS Limited ("the Company") has acquired additional 2.18% shareholding in Staqu Technologies Private Limited ("Staqu"), pursuant to which the holding of the Company in Staqu as on date is as follows:

| Capital | Number of shares | Percentage holding on a fully diluted basis |
|---|------------------|---|
| Equity Shares | 30 | 9.83% |
| Compulsorily Convertible Preference Shares | 9,942 | |

Kindly take the same on record.

Thanking you.

For SIS Limited

Pushpalatha K^v Company Secretary S LIMIZED *

SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore-560 001, Karnataka Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar Email: compliance1@sisindia.com, Website: www.sisindia.com, Tel: +91 80 2559 0801

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