

Date: January 21, 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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Intimation - allotment of equity shares pursuant to exercise of stock options

This is to inform you that the Company has allotted 157,580 equity shares of Rs. 5 each on January 20, 2021 pursuant to exercise of options granted under the Employee Stock Option Plan.

The paid-up share capital of the Company has accordingly been increased to Rs. 73,92,48,910/- divided into 14,78,49,782 Equity Shares of Rs. 5/- each.

We request you to take note of the same.

Thanking you.

For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly known as 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

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CIN: L75230BR1985PLC002083