

Date: September 3, 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 48,500 equity shares of Rs. 5 each on September 3, 2021 under the Employee Stock Option Plan of the Company.

The paid-up share capital of the Company has accordingly been increased to Rs. 73,40,75,335/- divided into 14,68,15,067 Equity Shares of Rs. 5/- each.

We request you to take note of the same.

Thanking you.

For **SIS Limited**



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