

Date: June 15, 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 1,30,880 equity shares of Rs. 5 each on June 14, 2021, under the Employee Stock Option Plan of the Company.

On June 11, 2021, the Company has bought back and extinguished 18,18,181 equity shares of face value of Rs. 5 each, thereby reducing the paid-up share capital of the Company from Rs. 74,20,73,940 divided into 14,84,14,788 equity shares to Rs. 73,29,83,035 divided into 14,65,96,607 equity shares.

Consequent to allotment, the paid-up share capital of the Company has accordingly been increased to Rs. 73,36,37,435/- divided into 14,67,27,487 Equity Shares of Rs. 5 each.

We request you to take note of the same.

Thanking you.

For **SIS Limited**



Pushpalatha K
Company Secretary

