

Date: April 1, 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 - 2016

This is to inform you that the Nomination and Remuneration Committee of the Company has considered and approved the allotment of 52,146 equity shares of Rs. 5 each on March 31, 2021 under the Employee Stock Option Plan- 2016.

The paid-up share capital of the Company has accordingly been increased to Rs. 741,508,790/- divided into 148,301,758 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 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