

THE TIMES OF INDIA, PATNA
TUESDAY, JANUARY 26, 2021



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

(Formerly known as Security and Intelligence Services (India) Limited)

CIN: L75230BR1985PLC002083

Regd. Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800 010

Ph. No.: +91 612 226 6666, Fax: +91 612 226 3948

E-mail: shareholders@sisindia.com, Website: www.sisindia.com

NOTICE

[Transfer of Equity shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account]

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and as amended from time to time ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the dividend(s) remains unpaid or unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholder whose shares are liable to be transferred to the IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend. The details of shareholders and shares due for transfer are being displayed on the website of the Company at www.sisindia.com.

The shareholder concerned, holding shares in physical form and whose shares are liable to be transferred to the IEPF Account may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to the IEPF Account as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note that the details uploaded by the Company on its website is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the Rules.

In case Company does not receive valid claim from the concerned shareholder by April 15, 2021, the Company shall transfer the corresponding shares and unclaimed dividend to the IEPF account by the due date. The shareholder may note that both the unclaimed dividend and the shares transferred to the IEPF Account including all the benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure prescribed in the Rules.

For further information/clarification, concerned shareholder may contact the Company's Registrar and Share Transfer Agent (RTA) at: Link Intime India Private Limited, Unit: SIS Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 4918 6000/4918 6270, E-mail: iepf.shares@linkintime.co.in.

For and on behalf of SIS Limited
Sd/-

Date: 25.01.2021
Place: Bangalore

Pushpalatha K
Company Secretary



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Security, Cash Logistics
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Group Enterprises

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Company Secretary