

FRIDAY, FEBRUARY 5, 2021



**A MARKET LEADER IN
SECURITY, CASH LOGISTICS AND
FACILITY MANAGEMENT SERVICES**

SIS Limited

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

Registered office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna - 800010

CIN: L75230BR1985PLC002083

I. Extracts of unaudited consolidated financial results for the quarter and nine months ended December 31, 2020
(Rs. in million except per share data)

Particulars	Quarter ended December 31, 2020	Nine months ended December 31, 2020	Quarter ended December 31, 2019
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	23,575.06	66,820.99	21,781.67
Net profit for the period (before tax and exceptional items)	1,289.30	3,416.76	670.35
Net profit for the period before tax (after exceptional items)	1,289.30	3,416.76	670.35
Net profit for the period after tax (after exceptional items)	990.22	2,649.77	782.82
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	1,288.17	3,430.61	920.36
Equity share capital	737.55	737.55	733.19
Other Equity	16,571.53	16,571.53	13,766.66
Earnings per share (of Rs.5/- each) (for continuing and discontinued operations) - (Note 3 below)	(Not annualised)	(Not annualised)	(Not annualised)
1. Basic:	6.70	17.94	5.34
2. Diluted:	6.64	17.71	5.26

II. Financial Results (Standalone Information) (Rs. in million)

Particulars	Quarter ended December 31, 2020	Nine months ended December 31, 2020	Quarter ended December 31, 2019
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	7,687.49	22,287.37	7,743.63
Profit before tax	237.02	689.63	189.70
Total comprehensive income for the period	118.97	430.20	351.04

Notes:

The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) ("NSE"), BSE Limited (www.bseindia.com) ("BSE") and the Company (www.sisindia.com).

- The Statement of unaudited consolidated financial results ("the Statement") of the Group, its associates and its jointly controlled entities for the quarter and nine months ended December 31, 2020 has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on February 03, 2021.
- Consequent upon approval by the shareholders on sub-division of shares through postal ballot on December 17, 2019, EPS for the quarter ended December 31, 2019 has been restated considering the impact of share-split.
- The name of the Parent has been changed to "SIS Limited" from "Security and Intelligence services (India) Limited" and a fresh certificate of incorporation in the name of "SIS Limited" was issued by the Registrar of Companies on January 13, 2021.

For and on behalf of the Board of Directors of
SIS Limited

Place: New Delhi

Date: February 03, 2021

Rituraj Kishore Sinha
Managing Director

हिन्दुस्तान

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For and on behalf of the Board of Directors of

SIS Limited

Rituraj Kishore Sinha
Managing Director

Place: New Delhi

Date: February 03, 2021

www.sisindia.com