

Date: January 20, 2023

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: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in The Time of India (English) and Aaj (Regional (Hindi)) on January 20, 2023.

Kindly take note of the same.

Thanking you

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS 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

Website: www.sisindia.com Tel: +91 80 2559 0801

CIN: L75230BR1985PLC002083

THE TIMES OF INDIA, PATNA
FRIDAY, JANUARY 20, 2023



A Market Leader in
Security, Cash Logistics
& Facility Management

Group Enterprises

SIS LIMITED

Corporate Identity Number (CIN): L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800 010
Tel: +91 612 226 6666 | **Fax:** +91 612 226 3948
E-mail: shareholders@sisindia.com | **Website:** www.sisindia.com

NOTICE

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the interim dividend declared for the Financial Year 2015-16 which remains unpaid and unclaimed for a period of seven years will be transferred to the IEPF on or before April 26, 2023. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred, as per the procedure set out in the Rules.

Pursuant to the provisions of the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to the IEPF Account under the said Rules for taking appropriate action. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF account including the details of unpaid or unclaimed dividend on such shares on its website at www.sisindia.com for information and necessary action by the shareholders.

In case of shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into demat form and transfer in favour of the IEPF. The original share certificate(s) which are registered in the name of shareholders will stand automatically cancelled and be deemed non-negotiable.

In case of shareholders holding shares in dematerialised form, the Company shall inform the depository by way of corporate action to transfer shares in the demat account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders on or before April 14, 2023, the Company shall in order to comply with the Rules, transfer the unpaid or unclaimed dividend to the IEPF Authority on or before the due date i.e. April 26, 2023. Further, the corresponding shares on which dividend is unpaid or unclaimed for seven consecutive years, shall also be transferred without any further notice.

The shareholders are eligible to claim both the unclaimed dividend and corresponding shares transferred to the IEPF Account including all benefits accruing on such shares if any, from the IEPF Authority by submitting an online application in Form IEPF-5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Company at its registered office along with requisite documents enumerated in the Form IEPF-5.

In case of any queries on the above matter, shareholders are requested to 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/-

Pushpalatha K
Company Secretary

Date: January 19, 2023
Place: Bangalore

आज

पटना

शुक्रवार, २० जनवरी, २०२३



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