

Date: March 21, 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 Code: 540673

Company Symbol: SIS

Dear Sir/Madam,

Sub: Intimation - allotment of equity shares pursuant to exercise of stock options

This is to inform you that the Company has allotted 226,000 equity shares of Rs. 5 each on March 20, 2021 pursuant to exercise of options granted under the Employee Stock Option Plan.

The paid-up share capital of the Company has accordingly been increased to Rs. 74,12,48,060/- divided into 14,82,49,612 Equity Shares of Rs. 5/- each.

We request you to take note of the same.

Thanking you.

For SIS Limited

Pushpalatha K
Company Secretary

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