

Date: April 26, 2024

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that the activities with respect to both physical and electronic share transfer facilities are maintained by Link Intime India Private Limited, Mumbai, the Registrar and Transfer Agent of SIS Limited.

This certificate is being issued pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking You,

For **SIS Limited**

For **Link Intime India Private Limited**

**Pushpalatha K**  
Company Secretary

**Authorised Signatory**