

Date: April 25, 2024

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate issued by Mr. Sudhir V. Hulyalkar, Practicing Company Secretary for the financial year ended March 31, 2024.

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 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Registers, files and other documents of **SIS LIMITED** (CIN: L75230BR1985PLC002083) maintained by the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

- (a) Letters of confirmation have been issued within 30 days of lodgment of a transfer.
- (b) No requests were received for sub division/consolidation/renewal/exchange/ transmission/ transposition/deletion/change of name/endorsement/duplicate share certificates.

Place: Bangalore
Date: 25/04/2024

Sudhir V Hulyalkar
Practicing Company Secretary
Membership No. (FCS): 6040
CP. No.: 6137
Peer Review Certificate No. 607/2019
UDIN: F006040F000237876



Sudhir Vishnupant Hulyalkar
Company Secretaries