



Date: April 30, 2020

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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

**Sub: Allotment of equity shares under Employee Stock option plan**

This is to inform you that the Nomination and Remuneration Committee has allotted 11,528 equity shares of Rs. 5 each on April 30, 2020, pursuant to the exercise of options under Employee Stock Option Plan of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For Security and Intelligence Services (India) Limited

**Pushpalatha K**  
Company Secretary

