

Date: May 3, 2019

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: Compliance for debt listed securities for the period ended March 31, 2019

Pursuant to the provisions of Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate from Vistra ITCL (India) Limited, the Debenture Trustee for the Non-Convertible Debentures, having taken note of the relevant information for the period ended March 31, 2019.

We request you to take the above on record.

Thanking you.

Yours Faithfully,
For **Security and Intelligence Services (India) Limited**



Pushpalatha K
Company Secretary



May 03, 2019



To,
The Director,
Security and Intelligence Services (India) Limited
Annapoorna Bhawan,
Telephone Exchange Road,
Kurji, Patna 800010

Dear Sir,

Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for March 31, 2019.

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured, Rated, Listed, Redeemable, Non-Convertible Debenture issue aggregating to Rs. 150 crores of Security and Intelligence Services (India) Limited (“Company”).

With reference to above we have received the following documents from the Company and have noted its contents without verification:

1. Information required as per Regulation 52(4) of SEBI (LODR) Regulations, 2015.
2. Statement of Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2019.

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You.

Yours sincerely,
For Vistra ITCL (India) Limited


Jatin Chonani
Compliance Officer

Place: Mumbai