



Date: May 4, 2020

National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Security and Intelligence Services (India) Limited has provided all the documents and intimations required to be submitted to the Debenture Trustee i.e. Vistra ITCL (India) Limited during the Financial Year 2019-20 in terms of the Debenture Trust Deeds and the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

This is for your information and records.

Thanking you.

Yours faithfully,

For Security and Intelligence Services (India) Limited

Pushpalatha K Company Secretary

